

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
CIN: L67120DL1982PLC289090

- 1) BSE LTD.
- 2) Calcutta Stock Exchange Ltd. 26.06.2020
- 3) CDSL
- 4) NSDL
- 5) RTA - Alankit Assignments Ltd.
- 6) G. K. KEDIA & CO., Statutory Auditors
- 7) B. BHUSHAN & CO., Company Secretaries
- 8) MITTAL JINDAL & ASSOCIATES, Internal Auditors

SUB : OUTCOME OF BOARD MEETING – 26.06.2020

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 08.06.2020 & 09.06.2020, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. Friday – 26.06.2020, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2020 alongwith Statutory Independent Audit Report dated 26.06.2020 from Statutory Auditors, (copies enclosed)
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2020 and “Year To Date” Audited Financial Results for the period from 01.04.2019 to 31.03.2020 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2020 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors (copies enclosed)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.ditco.in
 - Trading Window will remain closed from 01.04.2020 to 30.06.2020 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors --- (copy enclosed)
Un-Qualified / Unmodified Audit Opinion / Observation
- 4) Company considered/ ratified the appointment of M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as ‘Statutory Auditors’ for the Financial Year 2020-21.
- 5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2020-21.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2020-21.
- 7) Board adopted ‘Secretarial Audit Report’ for FY 31.03.2020 from PCS (copies enclosed)
- 8) Board adopted ‘Secretarial Compliance Report’ for FY 31.03.2020 from PCS (copies enclosed)

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

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Amit Gupta **Director/Authorised Signatory**
Director DIN: 00074483

ENCL: AS ABOVE