

## **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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)**  
**CIN: L67120DL1982PLC289090**

### **NOTICE**

Notice is given that **37<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **FRIDAY - 25.09.2020 - 10:00 A.M.** - via Webinar / Video-Conference, to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2020 - 09:00 A.M. to 24.09.2020 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 19.09.2020 to 25.09.2020 (both days inclusive). Notice / Annual Report / Printed Booklet available at Company's Website for download. Due to COVID Pandemic WEBINAR / VIDEO CONFERENCE facility shall be provided to all shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly.


Place : New Delhi

Dated: 11.08.2020

**MANISH SINHA, ACS-39188**

Company Secretary & Compliance Officer

**For Decorous Investment & Trading Co. Ltd.**

  
Director/Authorised Signatory