

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.**
Listing Centre / Corporate Services
P. J. Tower, Dalal Street
Fort, Mumbai – 400 001 08.02.2016
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **CDSL**
- 4) **NSDL**
- 5) **Alankit Assignments Ltd.**
- 6) **SEBI – SCORES**
- 7) **G.K. KEDIA & CO., Statutory Auditors**

SUB : OUTCOME OF BOARD MEETING – 08.02.2016

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 29.01.2016 & 01.02.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Office today i.e. **Monday – 08.02.2016** at 10:30 & 11:30 A.M., the following matters were discussed, considered & approved :-

- 1) **Board adopted Un-audited Financial Results of Quarter ended 31.12.2015 alongwith Limited Review Report from Statutory Auditors and has been communicated to Stock Exchanges, displayed at company's website and released for Publication in three Newspapers.**
- 2) **Resignation of Mr. Mohit Kumar, ACS-38142, from the post of "Company Secretary & Compliance Officer" was received, considered & approved w.e.f. 08.02.2016, and Mr. Raj Kumar Gupta was authorised to ensure compliances including to start the process of appointing a fully capable competent & qualified Company Secretary.**
- 3) **Compliance Officer : The matter was discussed and it was resolved to designate & nominate Mr. Raj Kumar Gupta, WTD & CFO, (DIN: 00074532) [Mobile No. – 09910003638, Email Id: decorous1982@gmail.com] as Compliance Officer till the new Company Secretary is appointed.**

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.

Amit Gupta

Amit Gupta

Director

Director - DIN: 00074483