

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060  
Tel No.: 9910003638, Email Id: [decorbus1982@gmail.com](mailto:decorbus1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)  
CIN: L67120DL1982PLC289090

- 1) **BSE Ltd.**  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001 10.08.2018
- 2) **Calcutta Stock Exchange Ltd.**  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001.

SUB : OUTCOME OF BOARD MEETING – 10.08.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.07.2018 & 31.07.2018, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2018

[A] Please find enclosed herewith the following :-

- 1) Un-Audited Financial Results of Quarter ended 30.06.2018 alongwith Limited Review Report from Statutory Auditors stands approved & adopted.  
Results has been released for Publications in 2 Newspapers & are displayed at Company's website  
Trading Window will remain closed from 06.08.2018 to 12.08.2018 for all insiders.
- 2) Company has appointed Mr. Manish Sinha (ACS # A39188) as Company Secretary and Compliance Officer w.e.f. 16.07.2018. MCA/ROC forms shall be filed shortly.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "35<sup>TH</sup> Annual General Meeting" :-

- 1). Audited Annual Accounts as at 31.03.2018, Auditors Report dated 25.05.2018, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2017-18 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 35TH Annual General Meeting of the Company.
- 2). Re-appointment of Mr. AMIT GUPTA (DIN: 00074483) as the Non Executive Director.
- 3). Re-Appointment of M/s G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.
- 4). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 20.09.2018 to 25.09.2018 (both days inclusive).
- 5). Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
- 6). Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 7). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 8). Approved the "NOTICE of 35<sup>TH</sup> Annual General Meeting with NOTES"

For DECOROUS INVESTMENT & TRADING CO. LTD.

  
Director/Audit Secretary

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9). 35<sup>TH</sup> Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	10.08.2018
Record/ CUT-OFF date of Members Data for sending Notice of AGM	06.08.2018
CUT-OFF date for dispatching / sending Notices	20.08.2018
CUT-OFF date for E-Voting (7 days prior to AGM)	18.09.2017
E-Voting Start Date & Time	20.09.2018 - 09:00 A.M.
E-Voting End Date & Time	23.09.2018 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 24.09.2018 (AGM)
Book Closure Start Date	20.09.2018
Book Closure End Date	25.09.2018
Venue of AGM	Registered Office : R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	24.09.2018 10:00 A.M. MONDAY
Rate of Dividend (if any)	NIL

10). Decided / Resolved to Convene & to Hold 35<sup>TH</sup> Annual General Meeting and put all the matters mentioned above, for Approval of Shareholders in the  
**35<sup>TH</sup> ANNUAL GENERAL MEETING** on  
**24.09.2018 - 10:00 A.M. - MONDAY** at its Registered Office.

**\*\* PRINTED BOOKLET / ANNUAL REPORT, in respect of above, will be dispatched & filed shortly. \*\***

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

For Decorous Investment & Trading Co. Ltd.

**For DECOROUS INVESTMENT & TRADING CO. LTD.**

Raj Kumar Gupta **Director/Auth. Signatory**  
WTD & CFO  
DIN: 00074532

Encl: As Above

# **DECOROUS INVESTMENT & TRADING CO. LTD.**

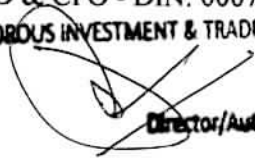
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## **NOTICE**

Notice is given that **35<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **24.09.2018 - 10:00 A.M. - MONDAY - at its Registered Office** to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 20.09.2018 – 09:00 A.M. to 23.09.2018 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 20.09.2018 to 25.09.2018 (both days inclusive). Notice / Annual Report available at Company's Website for download, Etc.

Place : New Delhi  
Dated: 10.08.2018

R. K. Gupta  
WTD & CFO - DIN: 00074532  
For **DECOROUS INVESTMENT & TRADING CO. LTD.**

  
Director/Auth. Signatory