

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.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

05.11.2018

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 05.11.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 20.10.2018 & 22.10.2018, Meeting of Board of Directors held today, Monday – 05.11.2018, at its Regd. Office at 02:00 P.M

Board considered, approved & adopted the following Financial Results as on 30.09.2018 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors
- 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2018
alongwith Statement of Assets & Liabilities

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in

Trading Window in equity shares will remain closed from 02.11.2018 to 08.11.2018 for all insiders


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.

Raj Kumar Gupta 
WTD & CFO
DIN: 00074532

Encl: As Above