

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

NOTICE

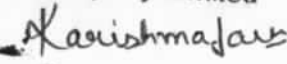
Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Regd. Office on Wednesday - 16.08.2017 at 09:00 A.M. inter-alia to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc. and any other matter with the permission of Chair.

Place : New Delhi
Dated: 04.08.2017



Raj Kumar Gupta
WTD & CFO DIN: 00074532

For Decorous Investment &
Trading Company Limited


Company Secretary