

# 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

Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Regd. Office on Wednesday - 24.08.2016 at 10:00 A.M. inter-alia to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committeess, Book Closure Dates, AGM details, re-appointment of retiring Director & Statutory Auditors, Proxy & Attendance Slip, Resolutions, RTA, NSDL, E-voting, Scrutinizer, Etc. and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 10.08.2016



Raj Kumar Gupta  
WTD & CFO DIN: 00074532  
For DECOROUS INVESTMENT & TRADING CO LTD  
  
Director/Auth. Sign.