

# 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

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

04.08.2017

## SUB : OUTCOME OF BOARD MEETING – 04.08.2017

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 25.07.2017 & 26.07.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today- 04.08.2017 please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly Financial Results of 30-June-2017**  
Results has been released for Publications in two Newspapers and are displayed at Company's website [www.ditco.in](http://www.ditco.in)
- 3) Other Agenda / Matters :-

Next Meeting of Board of Directors will be held at its Registered Office on Wednesday - 16.08.2017 at 09:00 A.M. to consider & approve the following :-

- (A) To approve NOTICE of AGM alongwith Notes
  - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, Etc.
  - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2017 and Statutory Audit Report dated 26.05.2017
  - (D) Constitution & Functioning of various statutory committee(s)
  - (E) Book Closure Dates, Corporate Action Forms, etc
  - (F) Convening & holding of Annual General Meeting
  - (G) Re-appointment of Retiring Director
  - (H) Re-appointment of Statutory Auditors
  - (II) Proxy Form & Attendance Slip & Resolutions, etc
  - (J) Correspondence with CDSL, NSDL & RTA for E-voting
  - (K) Appointment of Scrutinizer
  - (L) Internal Financial Controls, Policies, Internal Audit Report, etc
- Any other matter with the permission of the Chair.

✓ Copy of NOTICE enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.



For Decorous Investment & Trading Company Limited

*Kavishmajum*  
Company Secretary

Encl: As Above