

# 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

10.08.2016

**SUB : OUTCOME OF BOARD MEETING – 10.08.2016**

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 30.07.2016 & 01.08.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Office today Please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly Financial Results of 30-June-2016**  
Results has been released for Publications in Newspapers and are displayed at Company's website [www.ditco.in](http://www.ditco.in)
- 3) Ms. Karishma Jain (ACS-46124) has been appointed as Company Secretary & Compliance Officer and necessary Forms will be filed shortly with MCA/ROC
- 4) Other Matter :-

Next Meeting of Board of Directors will be held at its Registered Office on Wednesday - 24.08.2016 at 10:00 to consider the following :-

- (A) To approve Notice of AGM alongwith Notes
- (B) Director's Report, MGT-9 : Extarct of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, etc
- (C) Internal Financial Controls, Policies, Internal Audit Report, etc
- (D) Constitution & functioning of various statutory committee(s)
- (E) Book Closure Dates
- (F) Convening of Annual General Meeting
- (G) Re-appointment of Retiring Director(s)
- (H) Re-appointment of Statutory Auditors
- (I) Proxy & Attendance Slip, Resolutions,
- (J) Correspondence with NSDL & RTA for E-voting
- (K) Appointment of Scrutinizer
- (L) 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 CO LTD.

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



Encl: As Above