

# 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, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001

10.11.2016

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

**SUB : OUTCOME OF BOARD MEETING – 10.11.2016**

Dear Sir/ Madam,

With further reference & in continuation to our Emails & Letters dated 01.11.2016 & 02.11.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office today - 10.11.2016

Please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly / Half-Yearly Financial Results of 30.09.2016**  
**alongwith Statement of Assets & Liabilities stands approved & adopted**
- 3) Results has been released for Publications in Newspapers &  
are displayed at Company's website
- 4) Company has closed business of Gems & Jewellery and started the business of Real estate, agents, brokers etc.

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

*Karishma Jain*  
Company Secretary

Karishma Jain

Company Secretary & Compliance Officer  
ACS-46124

Encl: As Above