

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

- 1) **BSE Ltd.**
Listing Compliance / Corporate Services
P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **CDSL**
- 4) **NSDL**
- 5) **RTA - Alankit Assignments Ltd.**
- 6) **G. K. KEDIA & CO., Statutory Auditors**
- 7) **B. BHUSHAN & CO., Company Secretaries**
- 8) **MITTAL JINDAL & ASSOCIATES, Chartered Accountants**

26 MAY 2017

SUB : OUTCOME OF BOARD MEETING – 26.05.2017

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 10.05.2017 & 11.05.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office today i.e. **Friday – 26.05.2017**, the following matters were discussed, considered & approved :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2017 alongwith Audit Report dated 26.05.2017 from Statutory Auditors, and
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2017 and “year to date” audited financial results for the period from 01.04.2016 to 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017. and Limited Review Audit Report from Statutory Auditors --- (COPIES ENCLOSED)
- 3) Company ratified the appointment of M/s G. K. KEDIA & CO., Chartered Accountants (FRN: 013016N) as ‘Statutory Auditors’ for the Financial Year 2017-18.
- 4) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries as ‘Secretarial Auditors’ for the Financial Year 2017-18.
- 5) Company appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2017-18.

the above are being communicated to Stock Exchange(s), displayed at company’s website and Results released for Publication in Two Newspapers.

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.

Director/Auth. Sign.

Raj Kumar Gupta
WTD & CFO
DIN: 00074532

ENCL: As Above

26 MAY 2017