

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.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

02.11.2017

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on TUESDAY, 14-NOV-2017 at 01:00 & 02:00 P.M.:-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2017 alongwith Statement of Assets & Liabilities and Limited Review Report, and for declaration of results, and it is also informed that trading window in equity shares of the company will remain closed from 11.11.2017 to 17.11.2017 for all insiders.
- b). To consider & Appoint Company Secretary & Compliance Officer.
- c). Any other matter with the permission of the Chair.

✓ Copy of NOTICE is enclosed

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

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

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.


Director/Auth. Signatory

Amit Gupta
Director DIN: 00074483

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on TUESDAY – 14.11.2017 at 01:00 & 02:00 P.M. inter-alia to adopt Un-Audited Financial Results alongwith Statement of Assets & Liabilities and Limited Review Report for the Quarter & Half-year ended 30.09.2017, trading window in equity shares will remain closed from 11.11.2017 to 17.11.2017 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 02.11.2017

AMIT GUPTA
Director DIN: 00074483
For DECOROUS INVESTMENT & TRADING CO. LTD.


Director/Auth. Signatory