

# 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

10.05.2017

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **Friday – 26.05.2017** at 03:30 & 04:30 P.M.:-

- a) Audited Financial Results of Quarter & Year ended 31.03.2017  
alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017.
- b) 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

Raj Kumar Gupta  
WTD & CFO  
DIN: 00074532

Encl: As Above

## **DECOROUS INVESTMENT & TRADING CO. LTD.**

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### **NOTICE**

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **Friday – 26.05.2017** at 03:30 & 04:30 P.M at its regd. office inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017 and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 10.05.2017

R. K. Gupta - Director - DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

  
Director/Auth. Signatory