

# 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

25.07.2017

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 – 04-August-2017** at 03:30 & 04:30 P.M.:-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter ended on 30.06.2017 alongwith 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 01.08.2017 to 07.08.2017 for all insiders.
- 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 Company Limited

*Karishma Jain*  
Company Secretary

Karishma Jain

Company Secretary & Compliance Officer  
ACS-46124



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 Friday, 04.08.2017 at 03:30 & 04:30 P.M. inter-alia to adopt Un-Audited Financial Results of Quarter ended 30.06.2017, trading window in equity shares will remain closed from 01.08.2017 to 07.08.2017 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 25.07.2017

Karishma Jain ACS-46124  
Company Secretary & Compliance Officer

For Decorous Investment &  
Trading Company Limited

*Karishma Jain*  
Company Secretary

