

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.** 23.01.2017
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **CALCUTTA STOCK EXCHANGE LTD.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **RTA – ALANKIT ASSIGNMENTS LTD.**
- 4) **ALL DIRECTORS**
- 5) **M/s G. K. KEDIA & CO. Statutory Auditors**

SUB : **NOTICE - BOARD MEETING - THURSDAY - 9 - February - 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 Thursday - 09.02.2017 at 01:00 & 01:30 P.M. :-

(A) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016
alongwith Limited Review Report, and

Trading Window in equity shares will remain closed
from 06.02.2017 to 12.02.2017 for all insiders

(B) Any other matter with the permission of the chair.

✓ Copy of NOTICE for Publication in Newspapers 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

भारतीय डाक

SP RAJINDER NAGAR (110060)
EID: 59274631N
Counter No: 1, OP-Code: 222
To: BSE LTD BY MANGAL,
MUMBAI, PIN: 400001
From: DECOROUS INVESTMENT & TRADING, NEW DELHI
Wt: 10grams,
Amt: 40.00 (L/Fee: Rs. 0.00), 23/01/2017 15:46
Taxe: Rs. 5.00 <<Track on www.indiapost.gov.in>>

भारतीय डाक

SP RAJINDER NAGAR (110060)
EID: 592745631N
Counter No: 1, OP-Code: 222
To: CALCUTTA STOCK EXCHG,
KOLKATA, PIN: 700001
From: DECOROUS INVESTMENT & TRADING, NEW DELHI
Wt: 10grams,
Amt: 40.00 (L/Fee: Rs. 0.00), 23/01/2017 15:46
Taxe: Rs. 5.00 <<Track on www.indiapost.gov.in>>

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NOTICE

Pursuant to Listing Agreement(s) with BSE LTD. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on Thursday - 09.02.2017 at 01:00 & 01:30 P.M. inter-alia to adopt un-audited financial results of Quarter & Nine-months ended 31.12.2016, trading window in equity shares will remain closed from 06.02.2017 to 12.02.2017 for all insiders, and any other matter with the permission of Chair.

23.01.2017

Raj Kumar Gupta WTD & CFO DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory