

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

12.02.2018

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

SUB : OUTCOME OF BOARD MEETING – 12.02.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 02.02.2018 & 03.02.2018, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 12.02.2018

Please find enclosed herewith the following :-

- 1) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2017 alongwith Limited Review Report from Statutory Auditors stands approved & adopted. Results has been released for Publications in 2 Newspapers & are displayed at Company's website Trading Window will remain closed from 09.02.2018 to 15.02.2018 for all insiders.
- 2) Company could not find suitable & competent Company Secretary and Shri Raj Kumar Gupta was requested to do needful on priority basis

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.

Amit Gupta
Director DIN: 00074483


Director/Auth. Sign.

ENCL: AS ABOVE