

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.**
Listing Compliance / Corporate Services
P. J. Tower, Dalal Street
Fort, Mumbai – 400 001 26.05.2016

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

SUB : OUTCOME OF BOARD MEETING – 26.05.2016

Dear Sir/ Madam,


With further reference & in continuation to our Letters dated 11.05.2016 & 12.05.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Office today i.e. **Thursday – 26.05.2016**, the following matters were discussed, considered & approved :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2016 alongwith Audit Report dated 26.05.2016 from Statutory Auditors, and
- 2) Board approved Audited Financial Results of Quarter / Year ended 31.03.2016 & “year to date” audited financial results for the period from 01.04.2015 to 31.03.2016 alongwith Limited Review Audit Report from Statutory Auditors
and shall be communicated to Stock Exchange(s), displayed at company’s website and released for Publication in Three Newspapers.
- 3) Company could not appoint a Company Secretary for want of a suitable candidate, however Company is in process to appoint shortly.

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.


Director/Auth. Sign.
Raj Kumar Gupta
WTD & CFO
DIN: 00074532



ENCL: As Above