

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

14.05.2018

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 – 25.05.2018 at 03:30 & 04:30 P.M.:-**


- a) To consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith “Statement of Assets & Liabilities” as at 31.03.2018, Statutory Audit Report & Limited Review Report.
- b) To consider & appoint Company Secretary & Compliance Officer
- c) Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders
- d) 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

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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 - 25.05.2018** at 03:30 & 04:30 P.M at its Regd. inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2018, Audit Report & Limited Review Report, Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 14.05.2018

R. K. Gupta - Director - DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/ Auth. Signatory

