

# 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.** 30.07.2016  
Senior General Manager – Listing Compliance  
24<sup>th</sup> 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**

SUB : **BOARD MEETING - WEDNESDAY - 10-AUGUST-2016**

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Registered Office on Wednesday - 10.08.2016 at 10:00 & 11:00 AM :-

- 1). To discuss, consider & adopt Un-audited financial results of Quarter ended on 30.06.2016 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 7<sup>th</sup> August to 13<sup>th</sup> August for all insiders.
- 2). To consider & appoint Company Secretary
- 3). 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 given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on Wednesday - 10.08.2016 at 10:00 & 11:00 AM inter-alia to adopt un-audited financial results of Qtr ended 30.06.2016, trading window in equity shares will remain closed from 7<sup>th</sup> August to 13<sup>th</sup> August for all insiders, consider & appoint Company Secretary and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 30.07.2016

Raj Kumar Gupta  
WTD & CFO DIN: 00074532  
For DECOROUS INVESTMENT & TRADING CO. LTD.  
  
Director/Auth. Signatory