

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, Corporate Services
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001 24.08.2016
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s GHOSH KHANNA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. Bhushan & Co., Secretarial Auditors
- 10) ANUJ GARG & CO., Internal Auditors

SUB : OUTCOME OF BOARD MEETING – 24.08.2016

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 10.08.2016 & 11.08.2016, and in pursuance of applicable clauses of Listing Agreement, this is to bring to your kind Notice that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing “33RD Annual General Meeting” :-

1. Audited Annual Accounts as at 31.03.2016, Auditors Report dated 26.05.2016, Directors’ Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/CFO Certificate and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2015-16 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 33RD Annual General Meeting of the Company.
2. Re-appointment of Mr. Amit Gupta (DIN: 00074483) as the Non Executive Director.
3. Re-Appointment of M/s G. K. KEDIA & CO., Chartered Accountants, FRN 013016N, as the Statutory Auditors.
4. Decided / Resolved to Convene & to Hold 33RD Annual General Meeting and put all the matters mentioned above in point no. 1 to point no. 3 for Approval of Shareholders in the
**33RD Annual General Meeting on
Monday, 26.09.2016 at 02:00 P.M.
at its Registered Office.**
5. Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books – shall remain Closed from 23.09.2016 to 26.09.2016 (both days inclusive).
6. Approved the “NOTICE of 33RD Annual General Meeting”
7. Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.

For Decorous Investment & Trading Co. Ltd.

Director/Authorised Signatory

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8. Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as “Scrutinizer” for conducting E-voting process, etc.
9. EVEN (E-voting facility) from NSDL and coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.

10. 33RD Annual General Meeting - CALENDAR of EVENTS :

Date of Notices & Attendance Slips & Proxy Form	24.08.2016
Record/ CUTOFF Date of Members Data	22.08.2016
CUTOFF Date For E-Voting (7 days prior to AGM)	19.09.2016
CUTOFF Date for sending Notices	30.08.2016
E-Voting Start Date & Time	23.09.2016 - 09:00 A.M.
E-Voting End Date & Time	25.09.2016 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 26.09.2016 (AGM)
Book Closure Start Date	23.09.2016
Book Closure End Date	26.09.2016
Venue of AGM	Registered Office : R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	26.09.2016 - 10:00 A.M. - MONDAY
Rate of Dividend (If Any)	NIL

PRINTED BOOKLET / SET, in respect of above, will be dispatched & filed shortly.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and Disseminate the same.

For Decorous Investment & Trading Co. Ltd.

For Decorous Investment & Trading Co. Ltd.

Raj Kumar Gupta
WTD & CFO
DIN: 00074532

Director/Authorised Signatory

Encl : As Above

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NOTICE

Notice is given that 33RD AGM will be held on **Monday, 26.09.2016 at 10:00 A.M.** at its Regd Office to transact Business(es) as set out in the NOTICE of AGM. E-Voting from 23.09.2016 - 09.00 A.M. to 25.09.2016 - 05:00 P.M. Register of Members & Share Transfer Books will remain closed from 23.09.2016 to 26.09.2016.

New Delhi 24.08.2016 Raj Kumar Gupta

WTD & CFO DIN: 00074532

For Decorous Investment & Trading Co. Ltd.


Director/Authorised Signatory