

# 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: L67120AS1982PLC007076

1) **BSE LTD.**

Deputy Manager, Corporate Services  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001

17.12.2015

2) **CALCUTTA STOCK EXCHANGE LTD.**

Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

SUB : **OUTCOME : Extra – Ordinary General Meeting held on Thursday, 17.12.2015**

Dear Sir/Madam,

In pursuance of applicable clauses of Listing Agreement, this is for your information/ notice / records that in the meeting of the Shareholders held today 17.12.2015 at 10:30 A.M. at the "Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam – 781021, and the following matters/ issues/ agenda were taken up for Consideration and stands approved/resolved/ adopted by the Shareholders :-

1. **M/s G. K. KEDIA & CO., Chartered Accountants, FRN – 013016N,**  
914 Naurang House, 21, Kasturba Gandhi Marg, New Delhi 110 001,  
has been Appointed as the Statutory Auditors till conclusion of next AGM.

Notice has been released for Publication in Newspapers and displayed at Company's Website [www.ditco.in](http://www.ditco.in) alongwith Scrutinizer's Report

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

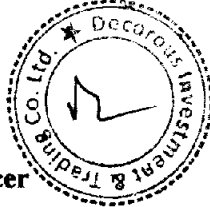
Thanking You,

For Decorous Investment & Trading Co. Ltd.

For Decorous Investment &  
Trading Company Limited

  
MOHIT KUMAR, Company Secretary

Company Secretary & Compliance Officer  
ACS-38142



C.C. to : For Information & Necessary Action :-

- a) M/s G. K. KEDIA & CO.  
Chartered Accountants, FRN – 013016N  
914 Naurang House, 21, Kasturba Gandhi Marg, New Delhi 110 001  
Ph.: +91-11-46259900, +918826897200 Fax: +91-11-43562700  
E-mail: [mail@gkkediaandco.com](mailto:mail@gkkediaandco.com) Web-site: [www.gkkediaandco.com](http://www.gkkediaandco.com)
- b) M/s MOHAN & MOHAN  
Chartered Accountants, FRN – 002612N  
Mr. Adarsh Mohan, Partner  
18A, 2nd Floor, North Avenue Road,  
Punjabi Bagh, New Delhi- 110026