



# DB (INTERNATIONAL) Stock Brokers Ltd.

• NSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • BSE-CAPITAL MARKET, F&O & CURRENCY SEGMENTS  
• MCX-SX-CAPITAL MARKET, F&O & CURRENCY SEGMENTS • DEPOSITORY PARTICIPANT- CDSL, IPO, MATUAL FUND & BONDS

402, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI-110001  
TEL: 23353795,96,97, 43606162 FAX : 011-23736162

CIN: L67120HR1992PLC035349

Dated: 1<sup>st</sup> September, 2017

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Sub: Intimation of Annual General Meeting of DB (International) Stock Brokers Limited**

Dear Sir/Ma'am,

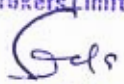
Please find enclosed the Notice of Annual General Meeting of DB (International) Stock Brokers Limited which is to be held on Friday 29<sup>th</sup> day of September, 2017 at 5:45 P.M. at the registered office of the Company at 756, Sector-23A, Gurgaon, Haryana-122017.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

**For DB (International) Stock Brokers Limited**  
for DB (International) Stock Brokers Limited

Shiv Narayan Daga  
Managing Director  
Encl: As Above

  
Managing Director



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## NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2017 at 5:45 P.M. at 756, Sector 23A, Gurgaon, Haryana-122017 at the registered office of the Company to transact the business as set out in the AGM Notice. Further members are hereby informed that pursuant to Section 91 of the Companies Act, 2013, Rules thereof and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 25<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017 (Both days inclusive) for the purpose of AGM.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has been sent to the Members. The e-voting period commences on Tuesday 26<sup>th</sup> September, 2017 at 9:00 a.m. and ends on Thursday 28<sup>th</sup> September, 2017 at 5:00 p.m. The e-voting module shall be disabled thereafter. Once the vote on the resolution is cast by the member, he /she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut- off date i.e. 22<sup>nd</sup> September, 2017. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL at [www.evotingindia.co.in](http://www.evotingindia.co.in). In case of any queries/ grievances, the Members may contact Mr.Rakesh Dalvi, Deputy Manager at CDSL, at 16<sup>th</sup> Floor, P.J.Towers Dalal Street Fort, Mumbai-400001 by calling at 18002005533 or email at [heldpesk.evoting@csdlindia.com](mailto:heldpesk.evoting@csdlindia.com) or by calling Ms. Sonal Seth, Compliance officer of DB (International) Stock Brokers Limited at 011- 43606162 or by email at [compliance@dbonline.in](mailto:compliance@dbonline.in).

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- [www.dagabusiness.com](http://www.dagabusiness.com).

By Order of the Board of Directors  
For DB (International) Stock Brokers Limited  
ro. DB (International) Stock Brokers Limited

Place: New-Delhi  
Date: 1<sup>st</sup> September, 2017

  
Managing Director  
DIN: 00072264