

**DSML**

**DEBOCK SALES AND MARKETING LIMITED**

13<sup>th</sup> June 2018

To,  
The Secretary,  
Corporate Relationship Department,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex Bandra (E)  
Mumbai-400 051

**Subject: Outcome of the Board Meeting held on 13<sup>th</sup> June, 2018**  
**Ref: SCRIP CODE: DSML**

With Reference to the captioned subject, Please find attached herewith copy of the approved resignation letter by the board of Director of Ms. Tripti Sharma, Compliance officer and Company Secretary of the company at the meeting held on 13<sup>th</sup> June, 2018.

Kindly take the same on your record.

Enclose: as above

Thanking You,  
Yours Faithfully

For Debock Sales and Marketing Limited

  
Mukesh Manveer Singh  
Managing Director  
DIN: 01765408

