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REF: DSML/2018-19/NSE/05

25.08.2018

To,  
Department of Corporate Services,  
Listing & Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai- 400 051

Ref: - Scrip Code/ Symbol: - DSML

**Sub: Notice of meetings of the Nomination & Remuneration Committee, Audit Committee and Board of Directors of the Company pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With Reference to the above subject, we would like to intimate that the 1/ FY 2018-19 Nomination & Remuneration Committee, 1/ FY 2018-19 the Audit Committee and 6/ FY 2018-19 Board of Directors of the Company has been scheduled to be held on Saturday, 1<sup>st</sup> September, 2018, at 51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar, Jaipur, Rajasthan at the Following timings:-

Nomination & Remuneration Committee (Meeting No. 1 of FY 2018-19)	11.30 AM
Audit Committee (Meeting No. 1 of FY 2018-19)	12.00 Noon
Board of Directors (Meeting No. 6 of FY 2018-19)	1.30 PM

Meeting of the Audit Committee and Board of Directors will be held to consider and approve Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and other matters as per agenda.

Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015, the Trading window for dealing/ Trading in securities of the Company is closed for the purpose of declaration of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018 for all the designated employees and Directors and connected persons and deemed to be connected persons of the Company from 26/08/2018 to 03/09/2018 (both Days Inclusive).

Trading window will be opened on 04/09/2018.

Kindly take this information in record and oblige.

Thanks &amp; Regards

For Debock Sales and Marketing Limited

*Seit*  
Ramita Kumawat  
Company Secretary (M.No. 54927)  
Place : Jaipur  
Date: 25.08.2018



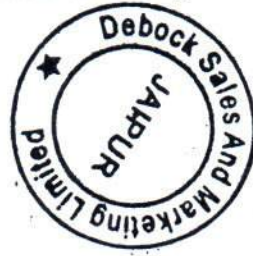
**NOTICE OF 01<sup>st</sup> NOMINATION & REMUNERATION MEETING FOR YEAR 2018-19**

Dear Sir(s),


Notice is hereby given that the meeting of the members of Nomination & Remuneration Committee of **Debock Sales and Marketing Limited** will be held on Saturday, 1<sup>st</sup> September, 2018 at 11.30 A.M. at Registered Office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021**. The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Place : Jaipur  
Date : 23.08.2018



For Debock Sales And Marketing Limited

  
Ramita Kumawat  
Company Secretary (M.No. 54927)

Agenda for the meeting of the Nomination and Remuneration Committee of Debock Sales and Marketing Limited will be held on Saturday, 1<sup>st</sup> September, 2018, at 11.30 A.M. at the Registered Office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021**.

ITEM No.	PARTICULARS
1.	To appoint Chairman of Nomination and Remuneration Committee
2.	Granting leave of absence to Members, if any.
3.	To confirm the minutes of previous meeting
4.	To consider and recommend Nomination and Remuneration Policy of the Company
5.	To consider and recommend Board Evaluation Policy of the Company
6.	To consider and recommend terms & conditions for Appointment of Independent Directors
7.	To decide Criteria of Making Payments to Non-Executive Directors and Independent Directors
8.	To recommend the appointment of Jyoti Choudhary as an additional director of the Company
9.	Any other Agenda items with the permission of the Chair.

**© NSE LISTED****NOTICE OF 01<sup>st</sup> AUDIT COMMITTEE MEETING FOR YEAR 2018-19**

Dear Sir(s)/Madam,

Notice is hereby given that the meeting of the members of Audit Committee of **Debock Sales and Marketing Limited** will be held on Saturday, 1<sup>st</sup> September, 2018, at 12.00 Noon at the Registered Office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021**. The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Place : Jaipur  
Date : 23.08.2018

For Debock Sales And Marketing Limited

  
Ramita Kumawat  
Company Secretary (M.No. 54927)

Agenda for the meeting of the Audit Committee of Debock Sales and Marketing Limited will be held on Saturday, 1<sup>st</sup> September, 2018, at 12.00 Noon at the Registered Office of the Company situated at 51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021.

S.NO	PARTICULARS
1.	Opening and welcome by Chairman
2.	Leave of Absence, if any
3.	Confirmation of minutes of previous Audit Committee meeting
4.	Review of Audit Report for the year ended 31 <sup>st</sup> March, 2018.
5.	To consider and approve Audited financial statements
6.	Discussion and recommendation to appointment of Internal auditor
7.	To take note on CFO certification on Financial Statement
8.	Discussion on policies:- I. Risk Management Policy II. Whistle Blower Policy
9.	Any other matter with permission of Chairman.

**NOTICE OF 06<sup>th</sup> BOARD MEETING FOR YEAR 2018-19**

Dear Sir(s)/Madam,

Notice is hereby given that the meeting of the Board of Directors of **Debock Sales and Marketing Limited** will be held on Saturday, 1<sup>st</sup> September, 2018 at 1.30 P.M. at Registered Office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021**. The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Place : Jaipur  
Date : 23.08.2018



For Debock Sales And Marketing Limited

Ramita Kumawat  
Company Secretary (M.No. 54927)

Agenda for the meeting of the Board of Directors of Debock Sales and Marketing Limited will be held on Saturday, 1<sup>st</sup> September, 2018, at 1.30 P.M. at Registered Office of the Company situated at **51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021**.

ITEM NO.	PARTICULARS
1.	Electing the chairman of the meeting.
2.	Granting of leave of absence, if any.
3.	To take on record and Confirming of minutes of previous Board & Committee Meetings
4.	To consider Director who is liable to retire by Rotation
5.	To consider and approve Audit Report for year ended on 31st March, 2018.
6.	To consider and take on record the Standalone Audited Financial Results of the Company for the year ended on 31st March, 2018
7.	To consider and Approve Annual Report & Director's Report for the period ended 31 <sup>st</sup> March, 2018
8.	To take on note the CFO Certificate on financial statement
9.	To Appoint M/S Cameo Corporate Services Limited as RTA of the Company
10.	To Appoint Ms. Jyoti Choudhary as Woman Director of the Company
11.	To Appoint Internal Auditor
12.	To Convene 10 <sup>th</sup> AGM and Decide date, time and venue of the AGM and to decide cut off date for voting purpose
13.	To consider and appoint M/s Ayush Khandelwal & Associates, Company Secretaries as Scrutinizer of AGM
14.	To review Business Operations
15.	To consider and approve following policies:
	I. Familiarization Policy
	II. Risk Management Policy
	III. Whistle Blower Policy
	IV. Board Performance Evaluation Policy
	V. Nomination and Remuneration Policy
	VI. Policy on Determination of Materiality for Disclosure
16.	To take note of details of agreements entered into with the Media Companies and/or their Associates
17.	To approve Code of Conduct for Insider Trading
18.	Any other items with the permission of Chairman, if any