

DSML**NSE LISTED**

REF: DSML/2018-19/NSE/11

10.09.2018

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: Explanation of Mistake made during intimation on 05.09.2018 for Rescheduling of Board Meeting held on 06.09.2018, which was originally scheduled on 05.09.2018

Dear Sir/ Ma'am,

Please accept our sincere apology for the inadvertent selection of Financial Year from April01, 2018 to 31st March, 2019 while intimating at portal for rescheduling of board meeting held on 06.09.2018 for consideration and Approval of Financial Statements for the Financial Year ended 31st march, 2018.

We investigated the matter and we acknowledge our mistake. It was our error and we take full responsibility. The mistake was due to computer glitch that should have never happened. We can promise you that we've taken all the necessary measures to ensure that this won't happen again.

We regret that this ever happened and hope you will accept our sincerest apologies.
This is for your information and record.

If there is anything else that we can do, please let us know.

Thanking you,

Yours Faithfully,

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Chairman & Managing Director
DIN : 01765408

