

REF : DSML/2018-19/NSE/30

December 29, 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 – 400051

Ref:- Scrip Code /Symbol:- DSML

Subject:- Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 7th January, 2019 at Corporate Office of the Company, At 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur Rajasthan-302021. Inter-alia to consider and approved the following items:

- 1) Draft Notice of Extra – Ordinary - General Meeting of the company.
- 2) Fix the Date, time and venue of Extra – Ordinary General Meeting.
- 3) Any other items of Agenda.

Kindly take the same on records and oblige.

Thanks & Regards

Yours Truly,

For Debock Sales & Marketing Limited


Bharat Singh Charan
Company Secretary (M.NO. 45044)

