

**NSE LISTED**

REF : DSML/2018-19/NSE/31

07.01.2019

To,  
Department of Corporate Services,  
Listing & Compliance  
National stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra –Kurla Complex, Bandra (E)  
Mumbai – 400051

**Ref:- Scrip Code /Symbol:- DSML****Sub:- Outcome of Board Meetings held on 07,January, 2019**

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held on 07, January, 2019 at Registered Office at 51, Lohiya Colony, 200 Ft Bypass, Vaishali Nagar, Jaipur 302021 inter alia have considered and approved the following matters:-

1. An Extra-Ordinary General Meeting (EGM) will be held on Saturday, 2<sup>nd</sup> February, 2019 at 3.00 p.m. at Registered Office of the Company at 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur 302021
2. Notice Calling EGM for M/s Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W), as statutory Auditor of the company is considered and approved.
3. M/s Ayush Khandelwal & Associates, Company Secretaries will act as scrutinizer of EGM to scrutinize the remote evoting and poll voting process in fair and transparent manner.


The Board meeting started at 1.30 P.M and concluded at 5 P.M. at the registered office of the Company.

This is for the information of our members and all concerned.

Kindly take the same on record and oblige.

Thanking You,

For Debock Sales & Marketing Limited

  
Bharat Singh Charan  
Company Secretary  
M.No. 45044

