

☺ NSE LISTED

REF : DSML/2019-20/NSE/06

29.05.2019

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:- Postponement of Board Meeting to be held on May 29, 2019

Ref : - Our Letter dated May 22, 2019

Dear Sir/ Ma'am,

With reference to the earlier letter dated May 22, 2019 regarding the meeting of Board of Directors of the Company which was scheduled on May 29, 2019, inter alia, for considering the Audited Financial Results for the year ended March 31, 2019 that due to unavoidable circumstances the meeting of Board of Directors is postponed and re- scheduled on, 30th May, 2019 at 3.30 PM at the Registered Office 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
cum Compliance Officer

