

REF : DSML/2019-20/NSE/14

August 27, 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**

**Subject:- Intimation of the Board Meeting.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 .We hereby intimate that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> September, 2019 at 4:00 P.M. at the Registered Office of the Company situated At 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur Rajasthan-302021.inter-  
alia to consider and approve:

- (a) Day, Date, time, venue and notice of Annual General Meeting (AGM) and matters connected therewith.
- (b) Board's report along with its annexure for the financial year 2018-19 and any other matter with the permission of chair.

Kindly take the same on records and oblige.

Thanks & Regards

Yours Truly,

For Debock Sales & Marketing Limited

  
**Mukesh Manveer Singh**  
Chairman & Managing Director  
DIN: 01765408

