

NSE LISTED 19-20/NSE/15

04.09.2019

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**Sub:- Outcome of Board Meeting held on 4th September, 2019**

Dear Sir/ Ma'am,

With reference to above mentioned Subject we would like to inform you that the meeting of the board of Directors of the company held on today i.e. Wednesday, 4th September 2019 at Registered Office at 51, Lohiya Colony, 200 Ft Bypass, Vaishali Nagar, Jaipur 302021 inter alia have considered and approved the following business:

1. 11th Annual General Meeting of the Members of the company scheduled to be held on Monday 30th September, 2019 at Registered Office of the Company situated at 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur 302021
2. Book closure from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (Both the day inclusive) for the purpose of Annual General Meeting
3. Considered and approved the Board Report and other report along with notice of Annual General Meeting for the financial Year 2018-19
4. Recommended the appointment of auditor for 5 years of M/s Mittal & Associates, Chartered Accountants (Firm Registration No. 106456W) as statutory auditor of the company to hold office from the conclusion of this annual general meeting till the conclusion of 16th annual general meeting

The Board meeting started at 4 00 P.M. and concluded at 6.00 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.

Thanks & Regards,
Yours Truly,
For Debock Sales & Marketing Limited

Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

