

REF : DSML/2019-20/NSE/33

30.07.2020

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:- Outcome of Board Meeting held on July 30, 2020 and Submission of Audited Financial Results for the financial year ended on 31st March 2020.**

Dear Sir/ Ma'am,

In compliance with the Regulation 33 of the Securities Exchange board of India (Listing Obligation and Disclosures Requirement) Regulation, 2015, We wish to inform you that the Board Meeting of Directors of the company at their meeting held on 30th July, 2020 at the Registered Office of the Company situated At 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur Rajasthan-302021.inter- alia have considered and approved the following businesses:

1.	Approval of the Audited Financial Results of the company for the half year and year ended on 31 st March 2020 along with Auditor's Report on the same
2.	Considered and approved the material impact of pandemic caused due to Covid-19 on Business Operations of the company
3.	Considered and approved the appointment <i>M/s. Jain Kumawat & Co, Chartered Accountant</i> as GST Auditor of The Company for the financial year 2019-20.
4.	Considered and approved the appointment <i>M/s. Ayushkhandelwal & Associates, Practicing Company Secretary (ACS:41316, COP:19171)</i> as Secretarial Auditor of the company for the financial year 2019-20.

The Board meeting started at 4:00 P.M and concluded at 6:30 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 your records and oblige.

Yours Truly,

For Debock Sales & Marketing Limited

Mukesh
Mukesh Manveer Singh

Managing Director

DIN: 01765408

