

REF : DSML/2019-20/NSE/40

14.08.2020

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 Meeting held on August 14, 2020**

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. Friday, 14<sup>th</sup> August 2020 at Registered Office at 51, Lohiya Colony, 200 Ft Bypass, Vaishali Nagar, Jaipur 302021 inter alia have considered and approved the following business:

1. 12<sup>th</sup> Annual General Meeting of the Members of the company scheduled to be held on Friday 11<sup>th</sup> September, 2020 through Video Conferencing/ Other Audio Visual Means at Registered Office of the Company situated at 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur 302021
2. Considered and approved the Draft Board Report and other report along with approved draft Notice for the same .
3. M/s Ayush Khandelwal & Associates, Practising Company Secretaries, Jaipur (Mem. No. 41316) & (CP No.19171) will act as Scrutinizer for 12<sup>th</sup> AGM of the Company;
4. Book-closure dates from 5<sup>th</sup> September, 2020 to 11<sup>th</sup> September, 2020 (Both days inclusive) for the purpose of AGM as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 12<sup>th</sup> Annual General Meeting of the Company. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 04<sup>th</sup> September 2020 i.e. the date prior to the commencement of book closure
5. Considered and Recommended the appointment of Ms. Sanjeeda Dagar (DIN: 08730035) as Independent Woman Director of the Company;
6. The Board has decided to increase the Authorized Share Capital of the company from Rs. 8,50,00,000/- to Rs. 20,00,00,000/- subject to approval from members in upcoming Annual General Meeting;

7. The Board considered and approved acceptance of loans as per Section 62(3) of Companies Act, 2013 subject to approval of members in upcoming Annual General Meeting;

The Board meeting started at 4.00 P.M. and concluded at 6.50 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,

For Debock Sales & Marketing Limited

  
**Mukesh Manveer Singh** ★  
**Chairman & Managing Director**  
**(DIN: 01765408)**

