



Corp. Address: Office No. 1/2, Casa Blanco, Old Roviroj Complex, Jesol Park, Bhoyonder (E), Thane - 401105.
Telefax : 022 28172324 — E-mail : info@djsstocks.com djs2011@gmail.com — Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khottou Bidg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 5th September, 2017

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on Tuesday, 5th September, 2017.

Script Code: 511636

We would like to inform you that the Meeting of Board of Directors of DJS Stock And Shares Limited was held on Tuesday, 5th September, 2017 at 05:00 p.m. at its Corporate Office at Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401 105 and transacted following matters:

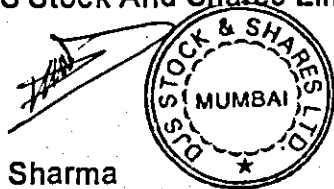
1. It was decided by the Board that the 23rd Annual General Meeting of the members of the Company will be held on Saturday, 30th September, 2017 at 09:00 a.m. at Rajasthani Sangh, Seminar Hall, D. B. Road, R S Puram, Coimbatore - 641 002 and accordingly the notice convening the 23rd Annual General Meeting of the Company was approved;
2. The Board of Directors has decided to close the Register of Members and Transfer Book of the Company from 27-09-2017 to 30-09-2017 (both days inclusive). Also the cut-off of date for e-voting is 22-09-2017.

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock And Shares Limited

Harish Sharma
DIN: 07332874
Director



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