



Corp. Address: Office No. 1/2, Casa Blanco, Old Raviraj Complex, Jesal Park, Bhayander (E), Thane - 401105.
Telefax : 022 28172324 → E-mail : info@djsstocks.com djss2011@gmail.com → Web: www.djsstocks.com
Off.: Address : 12B, 1st Floor, Khattau Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 5th February, 2018

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

Ref: Company Code No. 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of DJS Stock And Shares Limited will be held on Wednesday, 14th February, 2018 at 5.00 p.m. at its Corporate Office at Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve unaudited quarterly financial results of the Company for the quarter ended 31st December, 2017;
2. To consider and approve the shifting of registered office of the Company from Coimbatore, State of Tamil Nadu to Thane, State of Maharashtra.
3. Any other matter with the permission of the Chair.

Further, the Trading window will be closed from February 6, 2018 till February 16, 2018 (both days inclusive).

For DJS Stock And Shares Limited

Harish Sharma
DiN: 07332874
Director

Regd. Address : "VISWEAWARAM" 132, West Venkotosamy Road, Ground Floor, RS Purom, Coimbatore - 641001, Tamil Nadu.
Tel.: +91-422-2544551 → Fax No.: +91-422-2544553 → CIN No.: L67120TZ1994PLC005030.