



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, Khottou Bldg., Alkesh Dinesh Modi Marg, Near BSE Tower, Fort, Mumbai - 400 001.

Date: 26th April, 2018

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

Scrip Code: 511636

Sub: Outcome of Board Meeting held on Thursday, 26th April, 2018


We would like to inform you that the meeting of the Board of Directors of DJS Stock And Shares Limited was held on Thursday, 26th April, 2018 at 11.00 a.m. at its Corporate Office at Office No. 1/2, Casa Blanca. Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following matters:

1. The Board of Directors of the Company appointed Ms. Shweta Bharadwaja (holding DIN 08114392) as an Additional Director on the Board of Directors the Company;

Please take the same on your record.

Thanking You.

Yours faithfully,
For DJS Stock And Shares Limited


Harish Sharma
DIN: 07332874
Director



Regd. Address : "VISWEAWARAM" 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore - 641001, Tamil Nadu.
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