

Corp. Address: Office No. 1/2, Casa Blanca, 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: 28th June, 2018

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

Scrip Code: 511636

Sub: Outcome of Board Meeting held on Thursday, 28th June, 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, 28th June, 2018 at 04.00 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 the following matters:

1. The Board of Directors appointed Mr. Anish Kumar Sawarnya (holding DIN 08154578), Mr. Hitesh Ugarchand Shah (holding DIN 06770329) and Mr. Govind Chavan Sidda (holding DIN 01608768) as Additional Directors of the Company;
2. The Board of Directors accepted the resignation of Mr. Pratik Sudhir Bhatt (holding DIN 00655368), Mr. Avinash Kumar (holding DIN 03172128) and Mr. Sunil Sharma (holding DIN 03172218) from the directorship of the Company;
3. The Board of Directors approved the shifting of registered office of the Company from Visweawaram, 132, West Venkatasamy Road, Ground Floor, RS Puram, Coimbatore – 641 001 to Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641 001.

Please take the same on your record.

Thanking You.
Yours faithfully,

For DJS Stock And Shares Limited


Harish Sharma
DIN: 07332874
Director

