

# DURGESH MERCHANTS LIMITED

(CIN: L51219DL1984PLC248322)

Regd. Office: D-220, Basement, Defence Colony,

New Delhi- 110024; Phone: 011-68888824

Website: www.durgeshmerchantsltd.com

Email ID: durgeshmerchants@gmail.com

31/05/2017

To

Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

Dear Sir,

**Sub: Proceedings of the Extra Ordinary General Meeting ("EGM") held on 31<sup>st</sup> May, 2017**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following business was transacted at the Extra Ordinary General meeting of the Company held on Wednesday, the 31<sup>st</sup> day of May, 2017 at D-220, Defence Colony, Lajpat Nagar, New Delhi-110024.

## Special Business

- **Issuance of 9,27,500 (Nine Lakhs Twenty Seven Thousand Five Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each on preferential basis.**

Kindly note that voting results shall be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the document on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

Thanking You

For Durgesh Merchants Limited

*Jayanti Sharma*

Jayanti Sharma  
(Director)

Address: D-220, Basement, Defence Colony  
Lajpat Nagar, New Delhi-110024

