

# DURGESH MERCHANTS LIMITED

CIN: L51219DL1984PLC248322

Regd. Office : D-220, Basement,  
Defence Colony, New Delhi-110024  
Ph. : 011-68888824  
Email ID : durgeshmerchants@gmail.com  
Website : www.durgeshmerchantsltd.com

To  
The Executive Director,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

**Subject: Disclosure of Events pursuant to Regulation 30 along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to above captioned, we wish to inform you that Board of Directors of the Company, at their meeting held today, the 23<sup>rd</sup> day of August, 2017 at 4:30 p.m. and concluded at 5:30 p.m. at the Registered Office of the Company to transacted the following businesses as specified below:

1. Approval of Notice of convening of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 10:00 a.m. at D-220, Basement, Defence Colony, New Delhi- 110024.
2. Pursuant to the provision of Sec 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Share Transfer Books and Register of Members of the Company will remain closed from 17<sup>th</sup> September 2017 to 20<sup>th</sup> September 2017(both days inclusive) on account of AGM.
3. Approval of appointment of Mr. Rohit Ahuja (DIN: 07859817) as Managing director of the Company subject to approval of shareholders.

This is for your information and records.

Thanking You

For Durgesh Merchants Limited

  
Praveen Prabhaker Tiwari  
(Company Secretary & Compliance Officer)

