

**DURGESH MERCHANTS LIMITED**  
CIN: L65923DL1984PLC248322

Regd. Office: D-220, Basement, Defence Colony,  
New Delhi – 110024  
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Email ID : [durgeshmerchants@gmail.com](mailto:durgeshmerchants@gmail.com)  
Website : [www.durgeshmerchantsltd.com](http://www.durgeshmerchantsltd.com)

14<sup>th</sup> January, 2020

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata– 700001  
(Scrip Code: 14337)

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**



Dear Sir/Madam,

This is to inform you that the Board of directors of Durgesh Merchants Limited (the "Company") at its meeting held on 14<sup>th</sup> January, 2020 at D-220, Basement, Defence Colony, New Delhi – 110024 have considered and approved the following agenda items:

1. The Notice of the Extra-ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, the 13<sup>th</sup> day of February, 2020 was placed on the table and the same was unanimously approved by the Board.
2. M/s Sonal Jain, Practicing Company Secretaries, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and postal ballot process at the EGM of the Company.
3. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 6<sup>th</sup> January, 2020 as the Record Date for the purpose of dispatching the Notice of EGM to the members/ shareholders of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 5<sup>th</sup> February, 2020 till 13<sup>th</sup> February, 2020.
5. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 7<sup>th</sup> February, 2020 as the Cut-Off Date for the purpose of e-voting at the EGM of the Company.
6. Issuance of 30,00,000 (Thirty Lakhs) Equity shares of Rs. 10 each on preferential basis at an issue price computed in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It is further intimated that the board meeting commenced at 4:00 P.M. and concluded at 05:30 P.M.  
You are requested to take the information on your records.

For and on behalf of  
Durgesh Merchants Limited

  
  
Kamall Ahuja  
(Director)  
DIN: 00005195  
Add: D-220, Basement, Defence Colony,  
New Delhi – 110024