

# **DISTINCTIVE PROPERTIES AND LEASING LIMITED**

Registered Office: Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi- 110019,

Website: [www.distinctiveproperties.co.in](http://www.distinctiveproperties.co.in) Email id: [distinctivepro1984@gmail.com](mailto:distinctivepro1984@gmail.com)

Phone: 011 – 4367 5505, CIN: L70101DL1984PLC018194

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**Date: 01.08.2018**

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E), Mumbai – 400098

**Symbol: DISTINPROP**

***Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015***

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Saturday, 11<sup>th</sup> August, 2018 at 10:00 A.M.** at the Registered Office of the Company at **Flat No. 13, Stilt Floor Devika Tower 6, Nehru Place, New Delhi- 110019, inter alia**, to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31<sup>st</sup> March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
8. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.

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Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **1<sup>st</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 11<sup>th</sup> August, 2018.

*Kindly take the above information on your records.*

**On Behalf of the Board of Directors  
For Distinctive Properties and Leasing Limited**

**(Arun Bahuguna)  
Whole time Director  
DIN: 00471958**