



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

D & H/ 5018

Date: 29/03/2019

To,
The Manager-DCS
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

Sub – Outcome of meeting of the Board of Directors held on 29th March, 2019

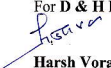
Dear Sir,

Pursuant to the above, we hereby intimate you that the meeting of the Board of Directors of the Company was held on 29th March, 2019 to consider the following and other items as per the agenda for the meeting. And the outcome is as under:

1. The Board considered and approved the appointment of Mr. Balraj Kishore Namdeo (DIN: 06620620) as an additional Director in the category of independent Director of the Company w.e.f. 01.04.2019.

Kindly take the same on your record and do the needful.

Thanking You,
Yours sincerely,
For D & H India Limited


Harsh Vora
Managing Director
DIN: 00149287

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA **Telephone :** +91 22 25006441 **Website:** www.dnhindia.com

