



D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

Date: 01/02/2020/4505

Online filing at: www.listing.bseindia.com

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

BSE Scrip Code: 517514

Subject: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF BOARD MEETING

Dear Sir, Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of Board Meeting of the company scheduled to be held on Saturday, 8th February, 2020 at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P.

We herewith enclosed the newspaper advertisement published on 01.02.2020 in Free Press English edition and Nav Shakti Marathi edition.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,
For **D & H India Limited**

Rajesh Sen
Company Secretary



H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973501, 2973101, 2974501 Email : ho@dnhindia.com

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



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नवशक्ति

मुंबई, शनिवार, १ फेब्रुवारी २०२०

डी अॅण्ड एच इंडिया लिमिटेड

नोंदणी कार्यालय : कैलाश एस्प्लेड,
श्रेयस सिनेमासमोर, एल.बी.एस.मार्ग,
घाटकोपर (पश्चिम), मुम्बई - ४०००८६,
ईमेल आयडी: ho@dnhindia.com,
वेबसाईट: www.dnhindia.com
फोन: ०२२-२५०६४४१

सीआयएन: L२८९००MH१९८५PLC०३५८२२

सूचना

सूचना अशी आहे की कंपनीच्या संचालक मंडळाची बैठक ०८ फेब्रुवारी २०२०, इंदौर येथे कंपनीच्या मुख्य कार्यालयात होणार आहे ३१ डेसंबर २०१९ रोजी संपलेल्या तिमाहित रेकॉर्ड अन-ऑडिट केलेल्या स्टँडअलोन आणि कन्सोलिडेटेड फायनान्शियल रिजल्ट्सवर विचार करणे, आणि मीटिंगच्या अजेंडानुसार इतर व्यवसायाची देवाण घेवाण करणे।

मंडळाच्या आदेशानुसार
ठिकाण : इन्दौर राजेश सेन
दिनांक : ३१.०१.२०२० कंपनी सचिव

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Regd. Office: A-204, Kailash Esplanade,
Opposite Shreyas Cinema, L.B.S Marg,
Ghatkopar (West), Mumbai, 400 086.
Phone: 022-25006441 Fax: 022-
25006441, E-mail: ho@dnhindia.com
Website: www.dnhindia.com

NOTICE

Notice is hereby given that the Meeting of Board of Directors of the Company will be held at the Head Office of the Company, at Indore, on 8th February, 2020 to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2019 and to transact other business as per agenda of the meeting.

By order of the Board
Place: Indore Rajesh Sen
Date: 31.01.2020 Company Secretary