



D & H INDIA LTD.

CIN : L28900MH1985PLC035822

D & H/17

Date: 20/07/2020

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, 25th July, 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 19.07.2020 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 (MP) INDIA** Ph: +91-731-2973501, 2973101 & 2974501 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



ISO 9001 : 2008

D & H India Limited

CIN: L28900MH1985PLC035822

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 25th July, 2020 at 11.30 A.M. to consider, approve and take on record Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2020 along with the Auditor Report thereon and to transact other business as per agenda of the meeting.

Place: Indore
Date: 18.07.2020

By order of the Board
Rajesh Sen
Company Secretary

नवशक्ति
मुंबई, रविवार, १९ जुलै २०२०

७

डी अॅण्ड एच इंडिया लिमिटेड

नोंदणी कार्यालय : कैलाश एस्प्लेड,
श्रेयस सिनेमासमोर , एल.बी.एस.मार्ग,
घाटकोपर (पश्चिम), मुम्बई - 400076,
ईमेल आयडी: ho@dnhindia.com,
वेबसाईट: www.dnhindia.com
फोन: 022-2506441

सीआयएन: L28900MH1985PLC035822

सूचना

सूचना अशी आहे की कंपनीच्या संचालक मंडळाची बैठक 25 जुलै 2020 रोजी सकाळी 11:30 वाजता इंदौर येथे कंपनीच्या मुख्य कार्यालयात होणार आहे 31 मार्च 2020 रोजी संपलेल्या तिमाहि आणि वार्षिक रेकॉर्ड अन-ऑडिट केलेल्या स्टँडअलोन आणि कन्सोलिडेटेड फायनान्शियल रिजल्ट्सवर विचार करणे, आणि मीटिंगच्या अजेंडानुसार इतर व्यवसायाची देवाण घेवाण करणे।

ठिकाण : इन्दौर
दिनांक : 18.07.2020

मंडळाच्या आदेशानुसार
राजेश सेन
कंपनी सचीव