



D & H INDIA LIMITED

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

CIN: L28900MH1985PLC035822

D & H/ 2163

Date: 13th August, 2015

Corporate Relationship Dept
BSE Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort
MUMBAI 400 001

Dear Sir:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: D & H INDIA LIMITED

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
517514	Equity Shares	24.09.2015	30.09.2015	-	For the purpose of Annual General Meeting scheduled on 30 th September, 2015 and payment of dividend.

Payment of dividend when declared at the 30th Annual General Meeting being convened on 30th September, 2015 will be credited / dispatched to those shareholders whose names appear:

- as beneficial owners as at the end of the business on Wednesday, 23rd September, 2015, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and
- as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business on Wednesday, 23rd September, 2015.

Kindly take them on your record and do the needful.

Thanking You,

You're 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 4273501 - 511, Email: ho@dnhindia.com

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