



D & H INDIA LIMITED

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

CIN: L28900MH1985PLC035822

D & H/ 2552

Date: 6th August, 2016

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 AND CUT-OFF DATE 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	24.09.2016	30.09.2016	-	For the purpose of 31 st Annual General Meeting scheduled on 30 th September, 2016.

Please also note that the Cut-off date (Record date) for the purpose of E-Voting for 31st Annual General Meeting will be 23rd September, 2016.

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 (M.P.) INDIA Ph.: +91 731 6633501 - 511, Email: ho@dnhindia.com

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