



D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/2037

Date: August 28th, 2018

To,
Department of Corporate Affairs,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

**Sub. : Intimation Regarding Annual General Meeting and Book Closure.
Security Code- 517514**

Dear Sir/Madam,

This is to inform you that The 33rd Annual General Meeting of the Members of the Company will be held on Saturday, September 29th, 2018 at 10.00 A.M. at Lavender Bough, 90 feet Road, Garodia Nagar, Ghatkopar (East), Mumbai - 400077.

Further the Register of Member and Share Transfer Book of the Company will remain closed from 23rd Sept., 2018 to 29th Sept., 2018 (both days inclusive).

We are enclosing herewith the Notice containing the business to be transacted at the meeting.

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

For D & H India Limited

**Rajesh Sen
(Company Secretary)**

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