



D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/1617

Date: 10th August, 2019

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001

Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure and Cut-Off Date of the 34th Annual General Meeting.

Dear Sir:

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the ensuring 34th Annual General Meeting of the Company to be held on Monday, 30th September, 2019

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	24.09.2019 to 30.09.2019	For the purpose of 34 th Annual General Meeting scheduled on 30 th September, 2019.

Please also note that the Cut-off date (Record date) for the purpose of E-Voting for 34th Annual General Meeting will be 23rd September, 2019.

Kindly take them on your record and do the needful.

Thanking You,

You're sincerely,
For D & H India Limited

Rajesh Sen
Company secretary

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