



D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/4346
Date: 05/02/2019

To,
The Manager-DCS
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

Scrip Code: 517514

Subject: Notice of Board Meeting.

Dear Sir,

As per the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the stock exchange that the Board Meeting of the Company will be held on Wednesday the 13th day of February, 2019 to approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2018 and other items as per the agenda for the meeting.

Kindly take the same on your record and do the needful.

Thanking You,

Yours sincerely,
For **D & H India Limited**

Rajesh Sen
Company Secretary

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