



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'
CIN : L28900MH1985PLC035822

D & H/4955
Date: 22/03/2019

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 LODR Regulation 2015, we hereby intimate the stock exchange that the Board Meeting of the Company will be held on 29th March, 2019 at the Head Office of the Company at Indore to transact the business as per the agenda of the Board meeting inter alia,

1. To approve the appointment of additional Director in the category of independent Director of the Company.

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

Thanking You,

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


Rajesh Seh
Company Secretary

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