



D&H/CS/21-22/21

Date: 29/07/2021

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI--400001

BSE Scrip Code: 517514

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PTI) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board or Directors of the Company is scheduled to be held on **Friday, 6th August 2021** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Quarterly Financial Results of the Company for the quarter ended 30th June, 2021.
3. To consider and approve the appointment of Miss Suhani Vora (DIN 09237526) as an Additional Director in the category of Promoter Director of the Company.
4. To consider, approve and Recommend the Revision in the remuneration of Shri Saurabh Vora, Whole Time Director w.e.f. 1st October 2021.
5. To consider, approve and Recommend the Revision in the Remuneration of Shri Harsh Vora, Managing Director w.e.f. 1st October 2021.
6. To consider and approve the Annual Book Closure for the purpose of 36th Annual General Meeting.
7. To consider and approve the Cut-off date for eligibility to participate in the remote E-Voting and E- voting at 36th Annual General Meeting to be held through VC/OAVM.

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

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com





D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

8. To consider and approve Board's Report and Notice of the 36th Annual General Meeting.
9. To consider and approve the appointment of Scrutinizer for the process of remote E-Voting as well as E-voting at the 36th AGM.

Notice of the same will be published in English and Marathi (vernacular) Newspaper in stipulated time period.

Kindly take the same on your record and disseminate on the Website of the BSE.

Thanking You,
Yours sincerely,

For D & H India Limited

Rajesh Sen

Rajesh Sen
Company Secretary



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