

D & H India Limited

CIN: L28900MH1985PLC035822

Regd. Office: A – 204, Kailash Esplanade, Opposite Shreyas Cinema,

L.B.S Marg, Ghatkopar (West), Mumbai – 400 086

Phone: 022-25006441 Fax: 022-25006441

E-mail: ho@dnhindia.com Website: www.dnhindia.com

D & H /793

Date: 05/10/2020

Online filing at: www.listing.bseindia.com

To,

The General Manager

DCS-CRD

Bombay Stock Exchange,

Phiroze Jeejebhoy Towers,

Dalal Street,

MUMBAI

BSE Scrip Code: 517514

Sub: With reference SEBI (LODR) Regulations, 2015 and SEBI (PTI) Regulation, 2015 regarding intimation of holding Board Meeting on shorter notice.

Dear Sir,

With reference, we are pleased to inform you that the chairman of the company had called an Emergency Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th October 2020 at 3.00 P.M. through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.) shall be deemed as the venue for the Meeting, to appointment / re-appointment of Directors of the Company.

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

Thanking You,

Yours sincerely,

For **D & H India Limited**



Rajesh Sen

Company Secretary

H. O. & Correspondence Address: Plot A, Sector A, Industrial Area, Sanwer Road Indore-452015 (MP) INDIA