



**D & H INDIA LIMITED**

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

CIN : L28900MH1985PLC035822

D & H/2749

Date: 01/11/2019

To,  
**The Manager-DCS**  
**Bombay Stock Exchange,**  
Phiroze Jeejebhoy 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 Saturday the 9<sup>th</sup> day of November, 2019 to approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September, 2019 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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