



# D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H /1503

Date: 02/08/2019

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**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 Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019.**

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 Saturday, 10<sup>th</sup> August 2019 at the Head Office of the Company at Indore 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 30<sup>th</sup> June, 2019.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
3. To Consider and Recommend the Re-Appointment of Shri Eshanya B Gupta and Shri Sunil Kathariya as an Independent Directors of the Company for a second term of 5 (Five) consecutive years w.e.f. 15<sup>th</sup> May 2020 to 14<sup>th</sup> May 2025.
4. Approval of Book Closure for the purpose of Annual general Meeting.
5. Approval of the Cut-off date for eligibility to participate in the remote E-Voting etc.
6. Approval of Boards Report and Notice of the 34<sup>th</sup> Annual general Meeting.

H. O. & Correspondence Address : Pkt 'A', Sector 'A', Industrial Area, Sanwer Road,  
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: [ho@dnhindia.com](mailto:ho@dnhindia.com)

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkoper (W)  
MUMBAI - 400 085 (MH) INDIA Telephone : +91 22 25006441 Website: [www.dnhindia.com](http://www.dnhindia.com)





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7. To Appoint Scrutinizer for the process of remote E-Voting as well as voting at the AGM.

8. To Appoint Statutory Auditors and fixing their Remuneration.

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 Webside of the BSE.

Thanking You,

Yours sincerely,

For D & H India Limited

Rajesh Sen  
Company Secretary



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