



# D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/CS/20-21/20

Date: 13/01/2021

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 Thursday the 21<sup>st</sup> day of January, 2021 to approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2020 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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