



D & H /340

Date: 24/08/2020

Online filing at: 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 30th June, 2020.

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 Monday, 31st August 2020 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 30th June, 2020.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2020.
3. To Consider and Recommend the Re-Appointment of Shri Saurabh Vora, Whole Time Director and Shri Harsh Vora, Managing Director of the Company for a further term of 3 (Three) years w.e.f. 1st October 2020.
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 35th Annual general Meeting.



H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 Email: ho@dandh.com
Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkoper (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dandh.com





D & H INDIA LTD.

CIN : L28900MH1985PLC035822

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 Website of the BSE.

Thanking You,

Yours sincerely,
For D & H India Limited

Rajesh Sen
Company Secretary



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