



# D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/4416

Date: February 29, 2016

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

**Scrip Code: 517514**

**Subject: Notice of Board Meeting.**

Dear Sir,

As per the Clause 41 of the listing agreement, we hereby intimate the stock exchange that the Board Meeting of the Company will be held on Saturday the 6<sup>th</sup> day of February, 2016 at 4:00 P.M. at the Head Office of the Company at Indore to approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015 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

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,  
INDORE - 452 015 (MP) INDIA. Ph.: +91 731 [REDACTED] Email : ho@dnhindia.com

6633501 - 511  
Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)  
MUMBAI - 400 086 (MH) INDIA TeleFax : +91 22 25006441 Website : www.dnhindia.com





**D & H INDIA LIMITED**

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

CIN : L28900MH1985PLC035822

D & H/ 4416

Date: January 29, 2016

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

To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 517514**

**CIN:- L28900MH1985PLC035822**

**Sub: Notice for Trading Window Closure in the shares of the company.**

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> February, 2016 to 7<sup>th</sup> February, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> February, 2016 to consider and approve, among others, Un-audited financial Results for the quarter ended 31<sup>st</sup> December, 2015.

All the designated directors and Employees were advised not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.  
Yours faithfully

For, D & H India Limited

  
Rajesh Sen  
Company Secretary

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