



**D & H INDIA LIMITED**

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

CIN : L28900MH1985PLC035822

D & H/5767  
Date: 30/01/2017

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 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 Tuesday the 7<sup>th</sup> day of February, 2017 at 11.00 A.M. at the Head Office of the Company at Indore to transact the business as per the agenda for the Board meeting inter alia,

1. To Consider and approve the resignation of Shri Surjit Singh from the post of Independent Director of the Company
2. To approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2016 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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