



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'
CIN : L28900MH1985PLC035822

D & H/1713
Date: 05/08/2017

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 which was due to be held on 8th August, 2017 is now rescheduled to Saturday the 12th day of August 2017 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 30th June, 2017 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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