



D & H INDIA LIMITED

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

CIN: L28900MH1985PLC035822

D & H/4117
Date: 05/11/2016

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 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 Monday the 14th day of November, 2016 at 5.00 P.M. at the Head Office of the Company at Indore to approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th September, 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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