



**D & H INDIA LIMITED**

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

CIN : L28900MH1985PLC035822

D & H/1260  
Date: 20/05/2016

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 29<sup>th</sup> May 2016 at 4:00 P.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 approve the Audited Financial Results for the quarter ended 31<sup>st</sup> March 2016 and Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2016.
2. To declare Dividend, if any.

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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