



D & H INDIA LIMITED

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

CIN: L28900MH1985PLC035822

D & H/633
Date: 20/05/2017

To,
The Manager-DCS
Bombay Stock Exchange,
Phiroze Jeebhoy 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 29th May 2017 at 4:00 P.M. at the Head Office of the Company at Indore to transact the business as per the agenda of the Board meeting inter alia,

1. To approve the Audited Financial Results for the quarter ended 31st March 2017 and Audited Financial Results for the Financial Year ended 31st March 2017.
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



H.O. & Correspondence Address: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.)-INDIA **Ph.:** +91 731 6633501 - 511, **Email:** ho@dnhindia.com

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





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CIN: L28900MH1985PLC035822

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Date: May 20, 2017

Online Filing at: 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 23rd May, 2017 to 29th May, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 to consider and approve, among others, audited financial Results for the quarter and year ended 31st March, 2017 and to declare Dividend, if any.

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

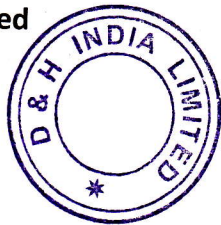
You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, D & H India Limited

Rajesh Sen
Company Secretary



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