



D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/591

Date: 18/05/2018

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 29th day of May, 2018 to approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018 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

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, Kalash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 066 (MH) INDIA Telephone : +91 22 25006441 Website : www.dnhindia.com





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CIN : L28900MH1985PLC035822

D & H/591

Date: May 18, 2018

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, 2018 to 29th May, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018 to consider and approve, among others, audited financial Results for the quarter and year ended 31st March, 2018.

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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INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 6633501 - 511, Email : hc@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkoper (W)
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