



D & H INDIA LIMITED

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

CIN: L28900MH1985PLC035822

D & H/3141

Date: 21/10/2015

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 Clause 41 of the listing agreement, we hereby intimate the stock exchange that the Board Meeting of the Company will be held on Saturday the 31st October, 2015 at 2:00 P.M. at the Head Office of the Company at Indore to approve the Un-audited Financial Results for the quarter ended 30th September, 2015 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 (MP) INDIA Ph.: +91 731 4273501 - 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





D & H INDIA LIMITED

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

CIN : L28900MH1985PLC035822

D & H/ 3141

Date: 21/10/2015

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 26th October, 2015 to 2nd November, 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 31st October to consider and approve, among others, Un-audited financial Results for the quarter ended 30th September, 2015.

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

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

6633501 - 511
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