

D&H/CS/21-22/47
Date: 01/02/2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI

BSE Scrip Code: 517514

Subject: SUBMISSION OF PRESS CLIPPING RELATED TO NOTICE OF BOARD MEETING

Dear Sir, Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of Board Meeting of the company scheduled to be held on Saturday 12th February, 2022 at the Head Office of the Company situated at Indore.

We herewith enclosed the newspaper advertisement published on 01.02.2022 in Free Press English edition and Nav Shakti Marathi edition.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours sincerely,
For **D & H India Limited**





Rajesh Sen
Company Secretary

डी अॅण्ड एच इंडिया लिमिटेड

नोंदणी कार्यालय : कैलाश एस्प्लेड,
श्रेयस सिनेमासमोर, एल.बी.एस.मार्ग,
घाटकोपर (पश्चिम), मुंबई - 400076,
ईमेल आयडी: ho@dnhindia.com,
वेबसाईट: www.dnhindia.com
फोन: 022-2506441

सीआयएन: L28900MH1985PLC035822

सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालक मंडळाची बैठक येथे होणार आहे कंपनीचे मुख्य कार्यालय, इंदूर येथे, 12 फेब्रुवारी 2022 रोजी विचार करणे, मंजूर करणे आणि घेणे 31 डिसेंबर 2021 तारखेला संपलेल्या तिमाहीसाठी अन ऑडिटेड स्टँडअलोन आणि एकत्रित आर्थिक निकालांची नोंद, आणि बैठकीच्या अर्जेड्यानुसार इतर व्यवहार करणे.

ठिकाण : इंदूर
दिनांक : 31.01.2022

मंडळाच्या आदेशानुसार
राजेश सेन
कंपनी सचीव

WORLD21

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D & H India Limited

CIN: L28900MH1985PLC035822

Regd. Office: A - 204, Kailash Esplanade,
Opposite Shreyas Cinema, L.B.S Marg,
Ghatkopar (West), Mumbai, 400 086,
Phone: 022-25006441 Fax: 022-
25006441 E-mail: ho@dnhindia.com
Website: www.dnhindia.com

NOTICE

Notice is hereby given that the Meeting of Board of Directors of the Company will be held at the Head Office of the Company, at Indore, on 12th February, 2022 to consider, approve and take on record Un Audited Standalone and Consolidated Financial Results for the Quarter ended 31st December 2021, and to transact other business as per agenda of the meeting.

Place: Indore
Date: 31.01.2022

By order of the Board
Rajesh Sen
Company Secretary