



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/15
Date: 16.05.2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange,
Phiroze Jeebhoy 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, 28th May, 2022 at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P.

We herewith enclosed the newspaper advertisement published on 15.05.2022 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



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



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, 28 मई 2022 रोजी विचार करणे, मंजूर करणे आणि घेणे 31 मार्च 2022 तारखेला संपलेल्या तिमाही आणि वर्ष ऑडिटेड स्टँडअलोन आणि एकत्रित आर्थिक निकालांची नोंद, आणि बैठकीच्या अजेंड्यानुसार इतर व्यवहार करणे.

ठिकाण : इंदूर
दिनांक : 14.05.2022

मंडळाच्या आदेशानुसार
राजेश सेन
कंपनी सचीव

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-
25006441E-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 28th May, 2022 to consider, approve and take on record Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2022 and to transact other business as per agenda of the meeting.

Place: Indore
Date : 14.05.2022

By order of the Board
Rajesh Sen
Company Secretary