



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30498

To

06/04/2024

The General Manager /Asst. General Manager – Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Filing of the conclusion time of 32nd AGM dated 25/09/2023 as per direction of BSE as Revised Corporate Announcement under Regulation 30 of SEBI (LODR) Dated 25/09/2024 Read with earlier Announcement Dated 25/09/2023 vide our Letter No.19(B)(B)/30336 dated 25/09/2023 with link : [https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?](https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx)

We have received one email from query.lodr@bseindia.com on 06/04/2024 asking to submit Revised Corporate Announcement mentioning the conclusion time of General Meeting of 32nd AGM dated 25/09/2023 submitted link : [https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?](https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx)

Now we stated that the 32nd Annual General Meeting Started on Monday 25th September, 2023 at 11.00 AM at Y.M.C.A. GALLWAY HOUSE, 1, MIDDLETON ROW, KOLKATA – 700 071, WEST BENGAL and concluded at 12.00 PM.

Other Information and Announcement are same as per our earlier Announcement Dated 25/09/2023 vide our earlier Letter No.19(B)(B)/30336 dated 25/09/2023 submitted on your portal vide link : : [https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?](https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx)

Kindly acknowledge the same and oblige.

Thanking You,

Place : KOLKATA
Dated : 06/04/2024



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer