



# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, Fax : +91(33) 2217-2751  
E-mail : info@dhpindia.com  
Ref : 19(B)(C)/29319

08/04/2021

To

- 1) The Secretary  
The Calcutta Stock Exchange Ltd. [Securities Code : 14058]  
7, Lyons Range, Kolkata - 700 001.
- 2) 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 : Notice of Board Meeting to be held on Tuesday the 20<sup>th</sup> day of April, 2021 at 12.30 P.M. to Regd. Office of the Company for approval of Increase of Remuneration of Mr. Asheesh Dabriwal, Managing Director of the Company on his remaining period of service and also approval of Change of Name as "Stakeholders Committee" and Other Statutory allied matters for preparation of Finalisation of Accounts of 31/03/2021 and started the Audit Work etc.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 20/04/2021 (Tuesday) at 12.30 P.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider the following agenda :-

**AGENDA**

- 1) To read & confirm the minutes of today's "Stakeholders Committee"/"Remuneration Committee"/"Audit Committee" Meetings and also approval of change of name as "Stakeholders Committee".
- 2) To discuss and approve the Recommendation of "Nomination Committee" as well as "Audit Committee" of Increase of Remuneration of "Mr. Asheesh Dabriwal, Managing Director of the Company for his remaining tenure period of three (3) years from 01/04/2021 to 31/03/2024 and also the Remuneration of all Employees of F.Y. 2021-22.
- 3) To discuss the Preparation of Finalisation of Accounts of F.Y. 2020-21 and also started the Statutory, Tax, Cost, Internal, Secretarial Audit etc. of F.Y.2020-21.
- 4) Miscellaneous Business Activities & Other Statutory requirements, if any.

Please also note that the Company will publish and submit the Audited Financial Results as required under Regulation 33 & 52 SEBI (LODR) within sixty (60) days at the end of Financial Year.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 08/04/2021



FOR DHP INDIA LIMITED

*asheesh*

[ASHEESH DABRIWAL]

Managing Director DIN : 00044783



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FOR DHP INDIA LIMITED

*asheesh*

[ASHEESH DABRIWAL]

Managing Director DIN : 00044783