



D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/CS/20-21/11

Date: 03/11/2020

Online filing at: www.listing.bseindia.com

To,

-
Phiroze Jeejbhoy Towers,
Dalal Street,

BSE Scrip Code: 517514

: - A A -

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 Wednesday, 11th November, 2020 through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.) shall be deemed as the venue for the Meeting.

We herewith enclosed the newspaper advertisement published on 03.11.2020 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,

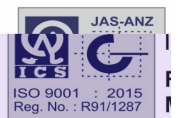
For **B C DE AE E D**



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H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
NDORE - 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 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 एच इंडिया लिमिटेड

ऑफिस : कैलाश एस्प्लेड,
 सिनेमा, एल.बी.एस.मार्ग,
 मुंबई - ४०००७६,
 ईमेल: ho@dnhindia.com,
 वेबसाईट: www.dnhindia.com
 फोन: ०२२-२५०६४४१
 पिन: L2890MH1985PLC035822

सूचना

ही कंपनीच्या संचालक
 बैठक १ नोव्हेंबर २०२० रोजी दुपारी
 १२.०० वाजेला इंदोर येथे
 कार्यालयात होणार आहे ३०
 सप्टेंबर २०२०, रोजी सर्वसाधारण सभेचा बोर्डाच्या
 अहवाल स मान्यतेने अर्जेड्यानुसार अन्य व्यवसाय
 व्यवहार प्लेल्या तमाहि आणिते वार्षिक रेकॉर्ड
 रोजी सडिट केलेल्या स्टँडअलोन आणि
 अन-अडिटेड फायनान्शियल रिजल्ट्सवर विचार
 करणे, आणि मीगच्या अर्जेड्यानुसार इतर
 व्यवसाय प्रमाणे करणे।

इंदोर
 ठिकाण: ०२.११.२०२०
 दिनांक: ०२.११.२०२०
 मंडळाच्या आदेशानुसार
 राजेश सेन
 कंपनी सचीव

D & H India Limited
 Office: 204, Kailash Esplanade,
 as Cinema, L.B.S Marg,
 (West), Mumbai, 400 086,
 India. Fax: 022-2500641
 E-mail: ho@dnhindia.com
 Website: www.dnhindia.com

NOTICE

hereby given that the
 Board of Directors of the
 Company, at Indore, on
 11th November, 2020 at 1:00 P.M. to
 consider and take on record
 the audited Standalone and
 consolidated Financial Results for
 the quarter ended 30th September,
 2020, and to transact other business
 as per agenda of the meeting.

By order of the Board
 Rajesh Sen
 Company Secretary