



D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/CS/20-21/21

Date: 14/01/2021

Online filing at: www.listing.bseindia.com

To,

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Phiroze Jeejebhoy Towers,
Dalal Street,
-

BSE Scrip Code: 517514

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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 Thursday, 21st January, 2021 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 14.01.2021 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,

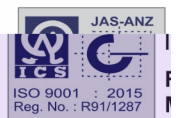
Yours sincerely,

For **B C DE AE E D**



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G**

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



D & H India Limited
 Regd. IN: L28900MH1985PLC035822
 Oppd. Office: A-204, Kailash Esplanade,
 Ghabsite Shreyas Cinema, L.B. S Marg,
 Phokopar (West), Mumbai, 401086,
 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
 21st January, 2021 to consider,
 approve and take on record Un-
 audited Standalone and
 Consolidated Financial Results for
 the 202nd Quarter ended 31st December,
 as proposed to transact other business
 on the agenda of the meeting.
 Place: Indore By order of the Board
 Date: 13.01.2021 Rajesh Sen
 Secretary
 Company

मुंबई, गुरुवार, १४ जानेवारी २०२१

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डी अॅण्ड एच इंडिया लिमिटेड
 रजि. नं. सीआयएन: L28900MH1985PLC035822
 दण्डी कार्यालय: ए-२०४, कैलाश एस्प्लेड, श्रेयस
 सिनेमासमोर ए, एल.बी.एस.मार्ग,
 घाटकोपर (पश्चिम), मुंबई - ४०१०८६,
 ईमेल आयडी: ho@dnhindia.com,
 वेबसाईट: www.dnhindia.com
 फोन: ०२२-२५०६४४१, फेक्स: ०२२-२५००६४४१

सूचना
 सूचना अशी आहे की कंपनीच्या
 संचालक मंडळाची बैठक २१ जानेवारी
 २०२१, इंदौर येथे कंपनीच्या मुख्य
 कार्यालयात होणार आहे ३१ डिसेंबर
 अर्जां संपलेल्या तिमाहीत रेकॉर्ड
 अन-ऑडिट केलेल्या स्टॅण्डअटोन
 सिंगि कन्सोलिडेटेड फायनान्शियल
 मॅजल्ट्सवर विचार करणे, आणि
 व्यति गच्या अर्जेडानुसार इतर
 वसायाची देवाण घेवाण करणे।
 दि. आदेशानुसार
 दि. मंडळाच्या राजेश सेन
 दि. विभाण : इंदौर कंपनी सचीव