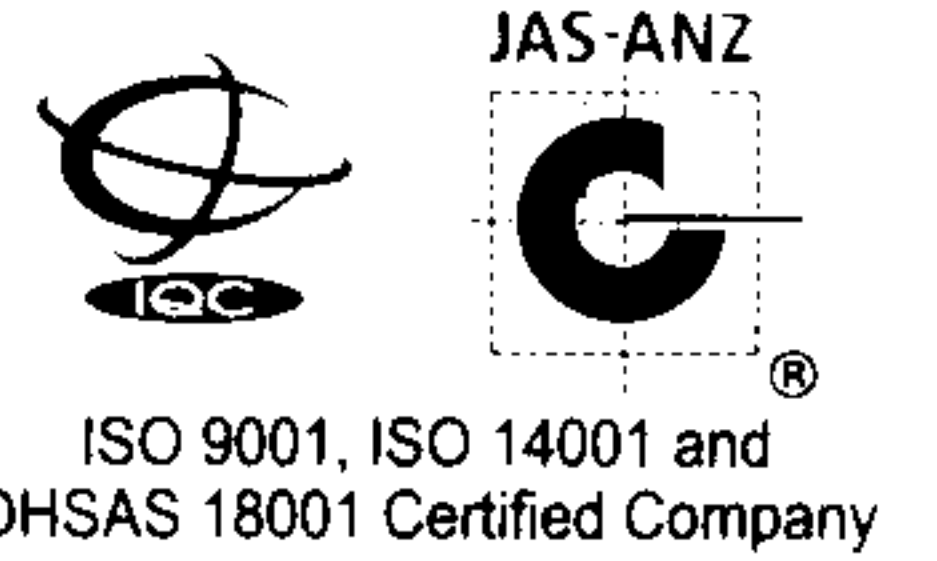




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626  
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com  
Ref : 19(B)(C)/ 27891

To

- 1) The Secretary  
The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]  
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.

02/01/2018

Dear Sir,

**Re : DHP INDIA LIMITED**

**Sub : Notice of Board Meeting to be held on 13<sup>th</sup> January, 2018 at 12.30 P.M. to Regd. Office of the Company for discussion and approval of Resignation of Tarun Kumar das as Company Secretary & approval of appointment of new Company Secretary as Ms. Suruchi Tiwari, if Board Approved and also approval of Unaudited Financial Results (with limited review by statutory auditors) for the Third Quarter and First Nine Months ending 31<sup>st</sup> December, 2017.**

Notice is hereby given that pursuant to Regulation 29 read with 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 13/01/2018 (Saturday) at 12.30 P.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider and to take on record the Resignation of Mr. Tarun Kumar Das from the post of Company Secretary & appointment of Ms. Suruchi Tiwari as new Company Secretary and also approve the Un-audited Financial Result (with limited review by statutory auditors) for the Third Quarter ended (from 01/10/2017 to 31/12/2017) and First Nine Months ended (from 01/04/2017 to 31/12/2017) December 31, 2017 as per IND-AS. The details of agenda are as below :-

**AGENDA**

- 1) To read & confirm the minutes of today's Nomination & Remuneration Committee Meetings, Audit Committee Meetings & Corporate Social Responsibility (CSR) Committee Meetings.
- 2) To discussed and approve the Resignation of our existing Company Secretary-cum-Compliance Officer - Mr.Tarun Kumar Das w. e. f. 31<sup>st</sup> December, 2017.
- 3) To discussed and approve the Appointment of our new Company Secretary-cum-Compliance Officer & KMP - Ms. Suruchi Tiwari.
- 4) To discussed and approve the Unaudited Financial Results (with limited review by statutory auditors) for the First Nine Months ended and Third Quarter ending 31<sup>st</sup> December, 2017.
- 5) Miscellaneous Business Activities and Statutory Compliances etc..

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA  
Dated : 02/01/2018



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)  
Chief Financial Officer