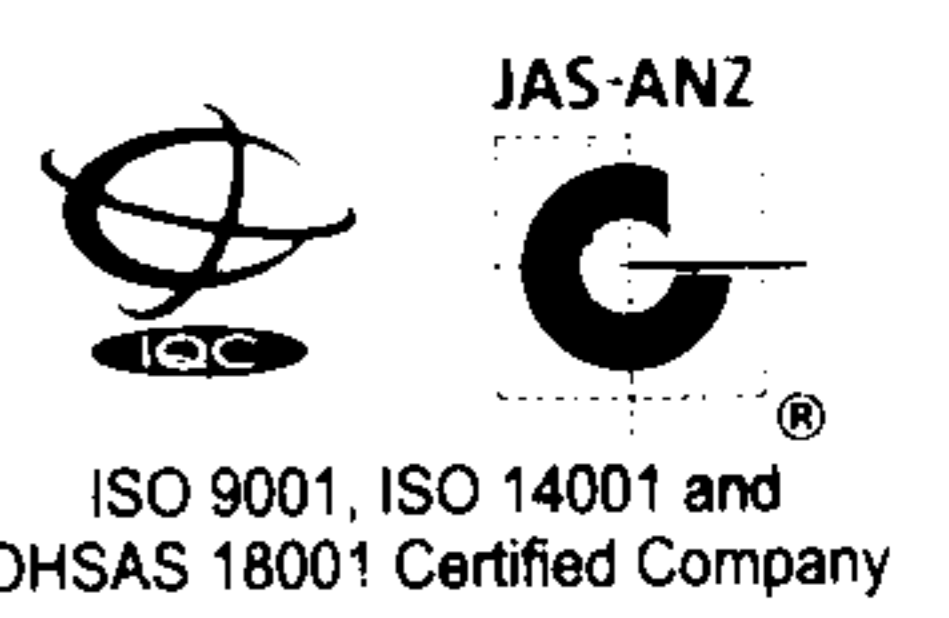




DHP INDIA LIMITED

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)/28010

To

31/03/2018

- 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.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Notice of Board Meeting to be held on 13th April, 2018 at 12.30 P.M. to Regd. Office of the Company for discussion the General Business Affairs of the Company and preparation of Financial accounts as per Ind AS format of year ended 31/03/2018 and allied business matters.

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 13/04/2018 (Friday) 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 Shareholders/Investor Grievance Committee Meetings, Nomination & Remuneration Committee Meetings & Audit Committee Meetings.
- 2) To discussed and approve the Year ended closing process and Finalisation of Accounts as per Ind AS Format of Year ended 31/03/2018 and commencement of Statutory Audit.
- 3) Miscellaneous Business Activities and Statutory Compliances etc..

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 31/03/2018



FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer