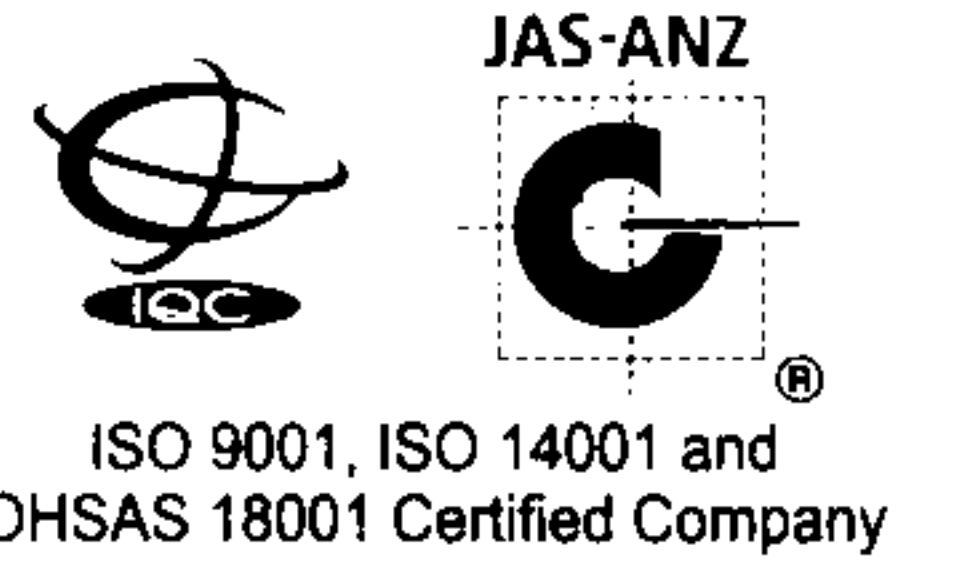




DHP INDIA LIMITED

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)/ 28031

April 13, 2018

To

1) The Secretary

Calcutta Stock Exchange Association Ltd
SECURITIES CODE:10014058
7 Lyons Range, Kolkata 700001

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.: Intimation of outcome of board meeting held on
today i.e. 13.04.2018 for discussion of general business
affairs of the company

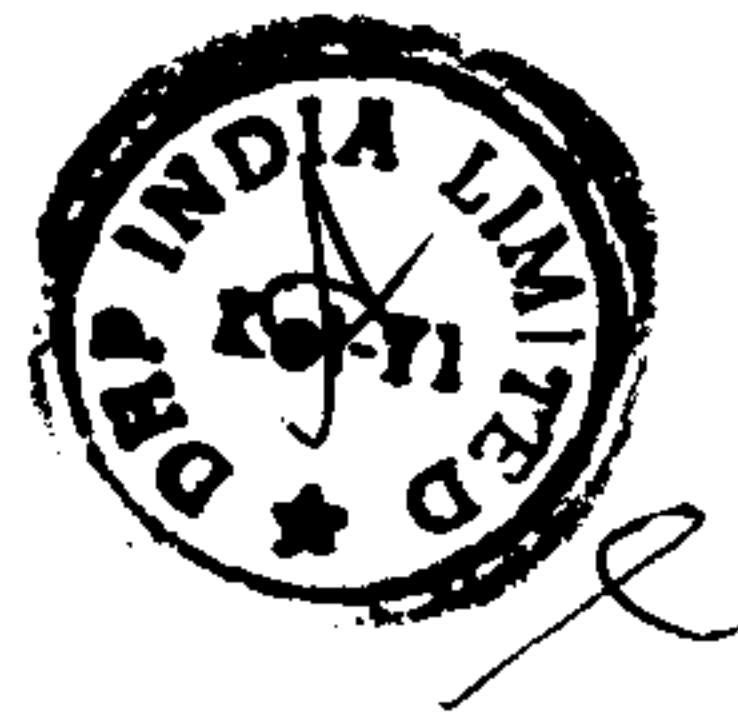
We would like to inform you that today the shareholders/Investor Grievance Committee, Nomination & Remuneration Committee, Audit Committee and Board of Directors also met to discuss the general business affairs of the company. The Board of Directors also approved the Form No. MBP-1 (Notice of interested Directors) received from all directors pursuant to Section 184(1) of the Companies Act, 2013.

No other business activities discussed on today's board meeting. This is for your information.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for DHP India Limited



Asheesh
Asheesh Dabriwal
Managing Director