



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)/ 28361

04/01/2019

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.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Notice of Board Meeting to be held on Tuesday the 12th day of February, 2019 at 12.00 P.M. to Regd. Office of the Company for discussion the Unaudited Financial Results (with limited review by statutory auditors) for the Third Quarter and First Nine-Months ended 31/12/2018 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 12/02/2019 (Tuesday) at 12.00 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 Audit Committee Meetings and CSR Committee Meetings.
- 2) To discussed and approve the Unaudited Financial Results (with limited review by statutory auditors) for the Third Quarter and First Nine-Months ended 31/12/2018.
- 3) To approve the CSR Activity related payment of F.Y.2018-19 by way of Donation to "Prime Minister's National Relief Fund" as per Schedule VII {Point No.(viii)} and U/s.135 of the Companies Act, 2013.
- 4) Miscellaneous Business Activities and Statutory Compliances etc..

The Company will publish and submit the unaudited financial results as required under Regulation 33 of the SEBI (LODR). Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of financial results for the quarter/nine-months ended 31st December, 2018, the trading window (for Promoters, Directors, Management & Staff, as applied) is closed from 7th February, 2019 and will be opened on 14th February, 2019.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA
Dated : 04/01/2019



FOR DHP INDIA LIMITED

Asheesh
(Asheesh Dabriwal)
Managing Director
DIN - 00044783