



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
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Ref : 19(B)(C)/ 28477

05/04/2019

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 Thursday the 18th day of April, 2019 at 12.30 P.M. to Regd. Office of the Company for reappointment of Mr. Asheesh Dabriwal as Managing Director for a term of 5 years from 01/04/2019 to 31/03/2024 with a new remuneration agreement and other 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 18/04/2019 (Thursday) 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, Remuneration & management Committee Meetings and Audit Committee Meetings.
- 2) To discussed and approve the Reappointment of Mr. Asheesh Dabriwal as Managing Director with a new Remuneraion Agreement for a terms of next 5 years from 01-04-2019 to 31/03/2024 subject to approval of shareholders in forthcoming AGM/EGM (if applied).
- 3) Miscellaneous Business Activities and Statutory Compliances etc..

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA
Dated : 05/04/2019

FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer