



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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To

Ref : 19(B)(C)/ 28500

22/04/2019

- 1) The Secretary
The Calcutta Stock Exchange Association Ltd. [Securities Code : 14058]
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 30/05/2019 (Thursday) at 11.30 A.M. for discussion & approval of Fourth Quarter & Annual Audited Financial Results of Quarter & Year Ended 31-03-2019, recommendation of dividend, if any & Other allied Statutory Matters, Notice of Closing of "Trading Window" etc.

We would like to inform you that, we are publishing the Fourth Quarter and Annual Audited Financial Results of Year Ended 31-03-2019 within 60 days i.e. on 30th May, 2019. We request you to kindly grant the relief for non-publication of Unaudited Accounts of Fourth Quarter ended within 45 days due to publishing the Annual Audited Financial Results of Last Quarter as well as Annual Audited Year Ended within 45 days.

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 30/05/2019 (Thursday) at 11.30 A.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider and to take on record the Audited Financial Result for the last quarter ended and audited annual financial year ended March 31, 2019 as per Ind AS. The details of agenda are as below :-

AGENDA

- 1) To read & confirmed the minutes of today's Audit Committee Meetings.
- 2) To discussed and approve the Fourth Quarter (Last Quarter) ended and Annual Audited Financial Results & Statutory Annual Report for the Year ended 31/03/2019 as per Ind AS.
- 3) To consider recommendation of equity dividend, if any, for the financial year 2018-19.
- 4) To discussed and approve the Cost Audit Report for the year ended 31/03/2019.
- 5) To discussed and approve the Secretarial Audit Report for the year ended 31/03/2019.
- 6) To discussed and approve the Income Tax Audit Report for the year ended 31/03/2019.
- 7) To discussed and approve the Other Statutory Report of the Year ended 31/03/2019.
- 8) To discussed and approve the Re-Appointment of "M/s. K. Majumdar & Associates" as Cost Auditor for the Financial Year 2019-20 i.e. Year ended 31-03-2020.
- 9) To discussed and approve the Re-Appointment of "M/s. Sushil Tiwari & Associates" as Secretarial Auditor for the Financial Year 2019-20 i.e. Year ended 31-03-2020.
- 10) To discussed and approve the Re-appointment "Mr. Timir Baran Hazra" as Internal Auditor for the Financial Year 2019-20 i.e. Year ended 31-03-2020.
- 11) To discussed and Draft the Notice of forthcoming AGM.
- 12) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the audited 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 year ended 31st March, 2019 and recommendation of dividend, if any, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st March, 2019, at the end of Financial Year and will be opened on 3rd June, 2019 (Monday), after 48 hours of end of Board Meeting of Audited Accounts approved, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,



FOR DHP INDIA LIMITED

[CA ASHOK KUMAR SINGH]
Chief Financial Officer