



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)/28496

18/04/2019

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 : Intimation of Outcome of Board Meeting for approval of Re-appointment of Mr. Asheesh Dabriwal, as Managing Director of the Company for a further period of Five (5) years w.e.f. 01/04/2019 to 31/03/2024 with a new remuneration terms and agreement, subject to approval of shareholders in next AGM/EGM and allied other business matters.

We would like to inform you that, the Board of Directors in their meeting held today i.e. on 18/04/2019, and approve the re-appointment of Mr. Asheesh Dabriwal, as Managing Director of the Company for a further tenure of five (5) years w.e.f. 01/04/2019 to 31/03/2024 with a revised remuneration and terms and condition etc., subject to approval of shareholders in coming next Annual General Meeting and/or Extra-Ordinary General Meeting, whichever is earlier. Similarly the board also approve the formal business activity and reports as per statutory requirements etc.

Kindly acknowledge the same & obliged.

Thanking You,

FOR DHP INDIA LIMITED

Suruchi Tiwari

[CS SURUCHITIWARI]
Company Secretary