



# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 4006-7930, 4604-9626  
E-mail : info@dhpindia.com

Ref : 19(B)(B)/29849

29/04/2022

To  
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 [ISIN : INE590D01016, BSE Cec.Code-531306]  
Sub : Intimation of Outcome of Board Meeting for discussion of General Business  
Affairs of the Company and preparation of accounts for starting the Audit.

We would like to inform you that, the Board of Directors in their meeting held today i.e. on 29/04/2022, and discussed the General Business Activities of the Company and also discussed the preparation of financial results of year ended 31-03-2022 for starting the Audit of accounts as per statutory requirements etc.

Kindly acknowledge the same & obliged.

Thanking You,

FOR DHP INDIA LIMITED

Place : KOLKATA  
Dated : 29/04/2022



*asheesh*  
(ASHEESH DABRIWAL)  
Managing Director  
DIN - 00044783