



# 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

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.

Ref : 19(B)(B)/ 29854

09/05/2022

Dear Sir,

**Re : DHP INDIA LIMITED [ISIN : INE590D01016, BSE Sec.Code-531306]**

**Sub : Notice of Board Meeting to be held on Monday the 30<sup>th</sup> day of May, 2022 at 11.30 A.M. to newly proposed Regd. Office of the Company for approval of Change of Regd. Office within same locality & Same City, approval of Fourth Quarter & Annual Audited Financial Results of Quarter and Year Ended 31-03-2022, Recommendation of final equity dividend, if any approved & Other allied Statutory Matters.**

We would like to inform you that, we have acquired a Office Space in F.Y. 2021-22 at : 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700016 and wants to change of our Regd. Office within same locality and Same City from existing place : 10, Middleton Row, Kolkata-700071 to Newly Office at : 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700016 w. e. f. 30<sup>th</sup> May, 2022 are publishing the Fourth Quarter and Annual Audited Financial Results of Year Ended 31-03-2022 within 60 days i.e. as on 30-05-2022. We request you to kindly grant the relief for non-publication of Unaudited Accounts of Fourth Quarter because we are publishing Audited Results within 30-05-2022. Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 & 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 30/05/2022 (Monday) at 11.30 A.M. at 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700016, the newly proposed 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.
- 2) To approve the change of Registered Office of the Company within same locality and same City from existing place : 10, Middleton Row, Kolkata-700 071 to newly proposed Regd. Office situated at : 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata - 700016 w. e. f. 30<sup>th</sup> May, 2022.
- 3) To discussed and approve the Fourth Quarter (Last Quarter) ended and Annual Audited Standalone Financial Results & Statutory Annual Report for the Quarter/Year Ended 31/03/2022.
- 4) Recommendation of Final Equity Dividend of F.Y. 2021-22, if any approved by the Board.
- 5) To discussed and approve the Cost Audit Report for the year ended 31/03/2022.
- 6) To discussed and approve the Secretarial Audit Report and Annual Secretarial Compliance Report for the year ended 31/03/2022.
- 7) To discussed and approve the Income Tax Audit Report for the Year Ended 31/03/2022.
- 8) To discussed and approve the Re-appointment of "M/s. K. Majumdar & Associates" a practicing Cost Accountants as Cost Auditor for the Financial Year 2022-23 i.e. from 01/04/2022 to 31/03/2023.
- 9) To discussed and approve the Re-appointment of "M/s. Sushil Tiwari & Associates" a practicing Companies Secretaries as Secretarial Auditor for the F.Y.2022-23 i.e. from 01/04/2022 to 31/03/2023.
- 10) To discussed and approve the Re-appointment of "M/s. Timir Baran Hazra" a Practicing Chartered Accountants as Internal Auditor for the F.Y. 2022-23 i.e. from 01/04/2022 to 31/03/2023.
- 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 & 52 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 31<sup>st</sup> March, 2022, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31<sup>st</sup> March 2022 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA  
Dated : 09/05/2022



FOR DHP INDIA LIMITED

*Asheesh*  
[ASHEESH DABRIWAL]  
Managing Director DIN : 00044783  
Managing Director