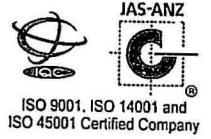




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India  
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602  
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30534

To

15/05/2024

The General Manager /Asst. General Manager - Deptt. Of Corporate Services,  
BSE Ltd., [Securities Code : 531306]  
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

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

**Sub : Notice of Board Meeting to be held on Monday the 27<sup>th</sup> day of May, 2024 at 11.30 A.M. to Regd. Office of the Company for approval of Fourth Quarter & Annual Audited Financial Results of Quarter and Year Ended 31-03-2024, Recommendation of Final Equity Dividend, Change of Statutory & Tax Auditors having Peer Review Certificate etc, if any approved & Other allied Statutory Matters**

We would like to inform you that we are publishing the Fourth Quarter and Annual Year Ended Audited Financial Results of quarter/year ended 31-03-2024 within 60 days - Actual Date is : 27<sup>th</sup> May, 2024. We request you to kindly grant the relief for non-publication of Unaudited Accounts of Fourth Quarter ended Results because we are publishing Audited Results within 27-05-2024 (within 60 days).

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 27/05/2024 (Monday) at 11.30 A.M. at Regd. Office of the Company at 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700016 inter alia to consider the following agenda :-

#### AGENDA

- 1) To read & confirm the minutes of today's Audit Committee Meetings.
- 2) To discussed and approve the Fourth Quarter (Last Quarter) ended and Annual Audited Standalone Financial Results & Statutory Annual Report for the Quarter/Year Ended 31/03/2024.
- 3) Recommendation of Final Equity Dividend of F.Y.2023-24, if any approve by the Board.
- 4) To discussed and approve the Cost Audit Report for the year ended 31/03/2024.
- 5) To discussed and approve the Secretarial Audit Report for the year ended 31/03/2024.
- 6) To discussed and approve the Income Tax Audit Report for the year ended 31/03/2024 i.e. A.Y. 2024-25.
- 7) To discussed and approve the Re-appointment of "M/s. K. Majumdar & Associates" a practicing Cost Accountants as Cost Auditor for the Financial Year 2024-25 i.e. from 01/04/2024 to 31/03/2025.
- 8) To discussed and approve the Re-appointment of "M/s. Sushil Tiwari & Associates" a Practicing Companies Secretaries as Secretarial Auditor for the Financial Year 2024-25 i.e. from 01/04/2024 to 31/03/2025.
- 9) To discussed and approve the Re-appointment of "Mr. Timir Baran Hazra" a practicing Chartered Accountants as Internal Auditor for the Financial Year 2024-25 i.e. from 01/04/2024 to 31/03/2025.
- 10) To discussed and approve the Proposal of Change of existing Statutory & Tax Auditors M/s. Navin Nayar & Company, Chartered Accountants [FRN-317117E-due to not having requisite Peer Review Certificate] w.e.f. 27<sup>th</sup> May,2024 after Signing of Audited Report of FY 2023-24 (Year Ended 31/03/2024) and also to approve the appointment of New Statutory & Tax Auditors M/s. NKSJ & Associates, Chartered Accountants [FRN-329563E-having requisite Peer Review Certificate No.014684] for the Statutory & Tax Audit of FY 2024-25 (from 01/04/2024 to 31/03/2025), subject to approval of shareholders in ensuing 33<sup>rd</sup> Annual General Meeting.
- 11) To decide the Date, Agenda, and Draft the Notice of Calling 33<sup>rd</sup> AGM.
- 12) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Audited Financial Results as required Regulation 33 & 52 of 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, 2024, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31<sup>st</sup> March, 2024 to the end after 48 hours of the date of publication of Results i.e. till 30<sup>th</sup> May 2024.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA  
Dated : 15/05/2024



FOR DHP INDIA LIMITED

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

Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal  
Tel : (+91) 76050-00585, 76050-00586