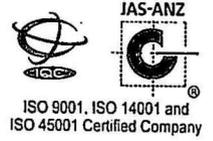




# DHP INDIA LIMITED

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)/30499

08/04/2024

To

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 Tuesday the 30<sup>th</sup> day of April, 2024 at 1.00 P.M. to Regd. Office of the Company for approval of Annual Meet of all Committee Report, Approval of Increase of Remuneration of all Staff of FY 2024-25, Approval of Re-appointment of Mr. Asheesh Dabriwal as Managing Director & Mr. Buddhadeb Basu & Dr. Subrata Halder as Independent Director, Preparation and Presentation of Financial Accounts of FY 2023-24 and started various Audit of Accounts etc. of FY 2023-24, Miscellaneous Business Activities and Statutory Compliances etc.**

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 (Sixty) days i.e. within 30<sup>th</sup> May, 2024. In this matter the Board meets before the Audit started and Presentation & Finalisation of Accounts of FY 2023-24 and Other allied Statutory matters.

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 30/04/2024 (Tuesday) at 1.00 P.M. at 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata - 700 016, the registered office of the company inter alia to consider the following agenda :-

## AGENDA

- 1) To read & confirm the minutes of today's "Stakeholders's Committee"/"Nomination & Remuneration Committee"/"CSR Committee"/"Audit Committee" Meetings.
- 2) To discuss and approve the Recommendation of "Nomination & Remuneration Committee" as well as "Audit Committee" for Increase of Remuneration of all Employees of F.Y. 2024-25.
- 3) To discuss and approve the Recommendation of "Stakeholders Committee" and "Corporate & Social Responsibility (CSR) Committee" and "Nomination & Remuneration Committee" and "Audit Committee" for Re-appointment of Mr. Asheesh Dabriwal" as Managing Director [Retired on 31/03/2024] of the Company w.e.f. 30/04/2024 along with their new Remuneration Agreement etc. and also introduced as a "Member" of "Stakeholders Committee" and "Corporate & Social Responsibility Committee" w.e.f. 30/04/2024, subject to approval of shareholders in ensuing AGM/EGM.
- 4) To discuss and approve the Recommendation of "Stakeholders Committee" and "Corporate & Social Responsibility (CSR) Committee" and "Nomination & Remuneration Committee" and "Audit Committee" for Re-appointment of Mr. Buddhadeb Basu" as Independent Director [Retired on 31/03/2024] of the Company w.e.f. 30/04/2024 and also introduced as a "Member/Chairperson" of "Stakeholders Committee" and "Corporate & Social Responsibility Committee" and "Nomination & Remuneration Committee" and "Audit Committee" w.e.f. 30/04/2024, subject to approval of shareholders in ensuing AGM/EGM.
- 5) To discuss and approve the Recommendation of "Nomination & Remuneration Committee" and "Audit Committee" for Re-appointment of Dr. Subrata Halder" as Independent Director [Retired on 31/03/2024] of the Company w.e.f. 30/04/2024 and also introduced as a "Member" of the "Audit Committee" w.e.f. 30/04/2024, subject to approval of shareholders in ensuing AGM/EGM.
- 6) To discuss the preparation of finalization of accounts of F.Y.2023-24 and also started the Statutory, tax, Cost, Internal, Secretarial Audit etc. of F.Y. 2023-24.
- 7) Miscellaneous Business Activities & Other Statutory requirements, if any.

Thanking You,

Place : KOLKATA

Dated : 08/04/2024



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)  
Chief Financial Officer