



# 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)/ 30210

27/04/2023

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 Ccc.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 Thursday i.e. on 27/04/2023 (Board Meeting Started at 12.30 P.M. and concluded at 1.00 P.M.), and discussed the General Business Activities of the Company and also discussed the preparation of financial results of year ended 31-03-2023 for starting the Audit of accounts as per statutory requirements etc.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA  
Dated : 27/04/2023



FOR DHP INDIA LIMITED

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