

Date: August 14, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 14, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 14, 2020, at the registered office of the Company which was commenced at 05:30 P.M. and concluded at 06:10 P.M., have

1. Approved Draft Directors' Report for the financial year 2019-20;
2. To regularise appointment of Mr. Deepak Gadia (DIN08782782) as Non-Executive Independent Director of the Company.
3. Decided to call the 3rd Annual General Meeting of the Company on Wednesday, September 16, 2020 at 04:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 3rd Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 11, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 3rd Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited

VIKAS KATARIA
Digitally signed by
VIKAS KATARIA
Date: 2020.08.14
18:55:55 +05'30'

Vikas Kataria
Chairman & Managing Director
DIN: 02855136

Place: Ratlam