

# D. P. ABHUSHAN LIMITED

L74999MP2017PLC043234

Date: March 18, 2020

To,  
Compliance Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on March 18, 2020**

**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 March 18, 2020, at the registered office of the Company situated at 138, Chandani Chowk, Ratlam- 457001, which was commenced at 12:30 PM and concluded at 01:05 PM, have appointed Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2019-20.

Kindly take the same on your record and oblige us.

Thanking you

For: **D. P. Abhushan Limited**



**Vikas Kataria**  
**Managing Director**  
**DIN: 02855136**



Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900  
Corporate Office: 19, Chandani Chowk, Above Kataria Fashion Building, Ratlam (M.P.) -  
457001, 07412-490966 Fax- 07412-247022

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# CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com  
Practicing Company Secretary

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## My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

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Office: No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
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