## D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: October 20, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on October 20, 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 Id.: 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 October 20, 2020, at the Registered Office of the Company which was commenced at 06:15 P.M. and concluded at 06:45 PM, have

- Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2020 along with Limited Review Report;
- 2. Decided to open Show Room at Bhilwara, Rajasthan & Kota, Rajasthan.

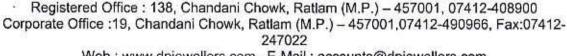
Kindly take the same on your record and oblige us.

Thanking you,

For :D. P. Abhushan Liprited

Santosh Kataria Whole Time Director DIN 02855068

Place: Ratlam



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