

# D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: January 31, 2020

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on January 31, 2020**

Ref: D. P. ABHUSHAN LIMITED (SYMBOL: DPABHUSHAN)

This is to inform that the Board of Directors of the Company in appended to Board Meeting held on December 19, 2019 w.r.t. receipt of intention of resignation of Mr. Santosh Kataria (DIN: 02855068), Whole Time Director for which board took a note for deemed to be disassociated and subsequently intimated to the stock exchange on December 19, 2019. However, Board after deliberate discussion is of the view that, Mr. Santosh Kataria, being Whole time Director should not be permitted to leave the Board of the company at this point of time. Therefore Board members requested Mr. Santosh Kataria (Whole Time Director) to withdraw his intention of resignation. Consequently, on special request of all the members of the Board, he withdraws his resignation letter tendered to the Board.

The Board of directors appreciated Mr. Santosh Kataria for withdrawing his resignation letter tender by him. Therefore Mr. Santosh Kataria, will be continue as Whole Time Director of the company on the same terms and condition as per his original appointment terms. Further in line with the said decision, Mr. Anil Kataria (DIN: 00092730) who have consented to act as a director has withdraw his consent to formulate the same board as earlier. Board again appreciate the decision of both the directors.

Kindly take the same on your record and oblige us.

For, D.P. Abhushan Limited

  
Renu Kataria  
Director  
Din: 07751330



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