

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: July 03, 2020

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G-Block,

Bandra- Kurla Complex

Bandra (E), Mumbai-40051

Respected Sir,

Subject: Outcome of Board Meeting of Directors held on July 03, 2020- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Symbol: DPABHUSHAN

We wish to inform you that the board of directors of **D.P. Abhushan Limited** at its meeting held on July 03, 2020, which was commenced at 05:00 P.M. & concluded at 05:45 P.M. has *inter alia* considered and approved the following business:

1. Considered and approved Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice.
3. Appointed Mr. Anand Lavingia, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, Email: investor@bigshareonline.com

Please take the same on your records.

Thanking You

Yours faithfully,

For D. P. Abhushan Limited

Vikas Kataria

Managing Director

DIN - 02855136

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