

# D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: February 11, 2021

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 today i.e. on February 11, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: D. P. Abhushan Limited (Symbol: 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 February 11, 2021, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:15 P.M., have, apart from other businesses;

1. considered, approved and taken on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 along with Draft Limited Review Reports as per Indian Accounting Standards;
2. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report and Annual Secretarial Compliance Report for the financial year 2020-21 (**brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1**);
3. Appointed M/s. Katariya Ankit & Associates, Chartered accountants as Internal Auditor of the Company for the financial year 2020-21 & 2021-22 (**brief Profile of M/s. Katariya Ankit & Associates, Chartered accountants is attached herewith as Annexure 2**).

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. ABHUSHAN LIMITED

  
**Santosh Kataria**  
Whole-Time Director  
DIN 02855068



Place: Ratlam