

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: September 3, 2019

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 on today i.e. on September 3, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 September 3, 2019, at the registered office of the Company which was commenced at 12:30 P.M. and concluded at 01:30 P.M., have

1. Decided to call 2nd Annual General Meeting on Friday, September 27, 2019 at 04:00 P.M. at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001.
2. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) and same will be re-opened from Saturday, September 28, 2019 onwards.
3. The Notice of Annual General Meeting and Annual Report 2018-19 will be submitted to the Stock Exchange once it is despatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited


Vikas Kataria
Managing Director
DIN: 02855136



Place: Ratlam