

# D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

**DP** **D.P. Jewellers**  
Kataria  
— A BOND OF TRUST SINCE 1960 —

Date: February 19, 2019

To,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Sub: Outcome of Board Meeting dated February 18, 2019 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)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on February 18, 2019 which was commenced at 05:00 PM and 05:35 PM in which Board:-

1. Took note of resignation letter of Ms. Anika Jain, Company Secretary and Compliance Officer of the Company for ending up her services w.e.f February 01, 2019 due to personal reasons;
2. Appointed Ms. Nusrat Praveen as a Company Secretary and Compliance Officer of the Company w.e.f February 01, 2019;

Kindly take the same on your good record and disseminate the same on your website.

For, D. P. ABHUSHAN LIMITED



Vikas Kataria  
Managing Director  
DIN: 02855136

✉ [dj@dpjewellers.com](mailto:dj@dpjewellers.com)

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## Brief Profile of CS Nusrat Parveen

(Company Secretary)

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Ms. Nusrat Parveen (ACS: 56170), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in Commerce and LLB Graduate.

She has a good track record in her academics and in other extra-curriculum. Other than this, she has exposure of compliances and other related laws applicable to the Companies. Her positive attitude and willingness to give more than 100%, makes her a valuable asset to the Company. She completed her internship with reputed firm, thereby gained knowledge in overall secretarial compliances including for listed companies. She is currently working as a Company Secretary and have worked extensively with Ashish Karodia & Co., a practicing Company Secretaries firm at Indore with a practical training in Corporate laws, ROC Compliances, etc.

