

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: June 21, 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 held on today i.e on June 21, 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 held on today i.e. on June 21, 2019 which was commenced at 05:00 PM and 05:45 PM in which Board has Appointed Ms. Versha Gang as a Company Secretary and Compliance Officer of the Company w.e.f June 21, 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