

# D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

**DP** **D.P. Jewellers**  
Kataria  
A BOND OF TRUST SINCE 1948

Date: May 01, 2018

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 May 1, 2018 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)**

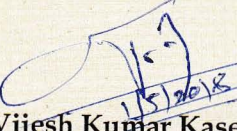
Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on May 1, 2018 which was commenced at 05:00 PM and 05: 30 PM in which Board:-

1. Took note of resignation letter of Ms. Chitra Shreedhar, Company Secretary and Compliance Officer of the Company for ending up her services w.e.f May 1, 2018 due to personal reasons;
2. Appointed Ms. Anika Jain as a Company Secretary and Compliance Officer of the Company w.e.f May 1, 2018;

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

For, D. P. ABHUSHAN LIMITED

  
Vijesh Kumar Kasera  
Chief Financial Officer  
PAN-AVMPK0226F



✉ dpj@dpjewellers.com

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📍 Corporate Office - 19, Chandni Chowk, 2nd Flr., Ratlam - 457001 (M.P) ☎ +91 741 2 408899 📠 +91 7412 302822



### My Profile

I, Anika Jain, aged 24years, am holder of degree of Bachelor of Commerce and an associate Member of Institute of Company Secretaries of India. I had completed my 15 months articleship training under PCS Himanshu S Kamdar, Mumbai and PCS Ramesh Chandra Bagdi, Indore. I will be a vital link between the Company and its Board of Directors, Shareholders, Government and Regulatory Authorities and will acts as conscience seeker of the Company. I will be responsible for ensuring that Board procedures are both followed and regularly reviewed and provide guidance to chairman and the Directors on their responsibilities under various laws.



Anika Jain  
Company Secretary  
ACS 54846

Dated: 1<sup>st</sup> May, 2018