

# D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

**DP** **D.P. Jewellers**  
Kataria  
— A BOND OF TRUST SINCE 1946 —

Date: November 12, 2018.

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

[www.dpjewellers.com](http://www.dpjewellers.com)

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on November 12, 2018, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: D. P. Abhushan Limited (Security Id: 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 November 12, 2018, at the registered office of the Company which was commenced at 02:00 P.M. and concluded at 02.30 P.M., *inter alia*, has

- Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2018 along with Limited Review Report.
- Approved the appointment of Mr. Amit Bandi(PAN: AGGPB0623E) as Chief Executive Officer 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

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

[www.dpjewellers.com](http://www.dpjewellers.com)

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📍 Corporate Office - 19, Chandni Chowk, 2nd Flr., Ratlam - 457001 (M.P) ☎ +91 74 1 2 408899 📠 +91 7412 302822

# AMIT BANDI

I was born in 31-Dec-1976.

I have completed D. Pharma, B. Com.

I have an overall rich versatile experience of over 21 years in the Pharma, Retail and jewellery industry specially.

I had been associated with **Reliance Retail AS AVP** (Jewels Head-Support Ops.). In my early career I was Executive Director of Flucid Jewellery and handled more than 140 stores (Navaras, Carbon and Forever Brands) and a team size of 800 front end and 200 back-end staff. I have also served the most renowned brands like Ranbaxy, Pfizer And Punjab Jewellers in my past career.

Business and strategic planning, Retail operation, expansions, marketing and promotions (ATL / BTL), customer loyalty and employee motivation are the key skills behind the successful professional journey. My uncompromising values for promoting industry's best practices have made me a successful professional and a best leader by experience.

I have always been in forefront for delivering innovative solutions for jewellery retailing. I have also been awarded by "The Retail Jewellers", RAI, for best retail strategies, promotions and practices. My valuable guidance for jewellery retail professionals has been carried out by various Retail / jewellery publications.

I carry a passion of photography, travelling & loves to gather the best consumer insights.

  
**Amit Bandi**