

D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

Date: July 16, 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 July 16, 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 July 16, 2018 which was commenced at 05:30 PM and 06:00 PM in which Board:-

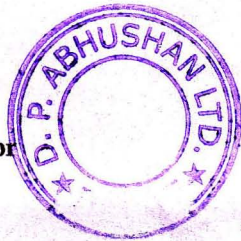
1. Took note of resignation letter of Mr. Chitresh Mehta (DIN:00482166), Independent Director of the Company for ending up his services w.e.f July 16, 2018 due to personal reasons;
2. Appointed Mr. Sanskar Kothari(DIN:06779404),as an Independent Director (Additional Director) of the Company w.e.f July 16, 2018;

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



CHITRESH MEHTA

ADDRESS: 17-E, SAKET NAGAR, INDORE -452001, MADHYA PRADESH

Date: July 16, 2018

To,
The Board of Directors
D. P. ABHUSHAN LIMITED
138 Chandani Chowk,
Ratlam -457001,
Madhya Pradesh

Dear Sir/Ma'am,

Sub: Resignation from directorship of the Company.

It was my pleasure to serve the Company as an Independent Director and I am happy to extend all my support for benefit of the Company. However, due to some personal reason, I am not in a position to devote my time to the Company. Hence, I am submitting my resignation from Directorship of the Company.

I request the Company to accept my resignation with immediate effect and relieve me from all the power, duties, responsibilities, accountabilities etc. w.e.f. closing business hours of July 16, 2018.

Thanking you.

Yours Faithfully,



Chitresh Mehta
Independent Director
DIN: 00482166

Sanskar Kothari

I Sanskar S/o Bhagchand Kothari aged 48 years resident of Kothari House, 3 Rambagh, RATLAM present my profile as under:

1. That I have completed my schooling from Indore and Ratlam.
2. That I have done my graduation B. Com from Ratlam, Diploma in Tax Laws from Bombay University and Diploma in Computer Programming from NIIT Bombay.
3. That I have completed my Masters Degree in Business Administration (MBA) in Finance in from Ujjain.
4. I joined my parental business of transformer manufacturing on 2nd April 1992 after completing my studies.
5. I further expanded my business and started second unit of transformers in 1996, started Aluminium wire / strip unit in 1999 and were biggest manufacturers of distribution transformers from 2001 to 2012.
6. In 2012 we diversified in real estate, colonizing and construction business.
7. Presently I am associated with following companies:
 - a. CEO of Reliable Transformers from 1992.
 - b. Proprietor of Energy Equipments from 1996.
 - c. Director of Yashovardhan Township P Ltd from 2013.
 - d. Partner of Reliable Infrastructure from 1-1-2018.



(SANSKAR KOTHARI)