

# D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

**DP** **D.P. Jewellers**  
Kataria  
A BOND OF TRUST SINCE 1940

Date: August 25, 2018

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

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting dated August 25, 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)

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 August 25, 2018, at the registered office of the Company which was commenced at 05.30 P.M. and concluded at 06:00 P.M., have

1. Approved the Directors' Report for the financial year 2017-18;
2. Decided to call 1<sup>st</sup> Annual General Meeting on Friday, September 21, 2018 at 04.00 P.M. at Hotel Balaji Central, Opposite GTB Academy School, Sailana / Banswara Road, Ratlam - 457001, Madhya Pradesh;
3. Decided to close the Register of Members and Share Transfer Books of the Company from Friday, September 14, 2018 to Friday, September 21, 2018 (both days inclusive) for the purpose of first AGM.

Kindly take the same on your record and oblige us.

For, D. P. ABHUSHAN LIMITED



Vikas Kataria  
Managing Director  
DIN: 02855136



Encl: Notice to AGM

✉ dpj@dpjewellers.com

www.dpjewellers.com

📍 Registered Office - 138, Chandni Chowk, Ratlam - 457001 (M.P) ☎ +91 741 2 408900

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