

DHUNSERI INVESTMENTS LIMITED

Registered Office : "Dhunseri House", 4A, Woodburn Park, Kolkata 700020

Ref. No. DIL/108/2016/

24.08.2016

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Resignation of Director

We wish to inform you, that, Mrs. Aarti Bansal Aggarwal (DIN: 00152346) has submitted her resignation from the directorship of the Company w.e.f. 18th August, 2016

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(ADITI DHANUKA)
Company Secretary

Encl: as above.