



Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2016/ 5827

19.01.2016

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

Fax No. : 022-22722037/39/41/61
022-22723121/3719
email: corp.relations@bseindia.com
Scrip Code: 538902

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
email: cmlist@nse.co.in

Symbol : DTIL

Dear Sirs,

**Sub: 77th Board Meeting of the Company, inter-alia
to consider the Unaudited Financial Results for
the Quarter ended 31st December, 2015.**

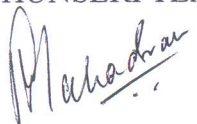
We wish to inform you, that, the 77th Meeting of the Board of Directors of the Company, is being convened on Tuesday 2nd February, 2016 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 19.01.2016 till 03.02.2016 (both days inclusive).

A copy of the Notice being released by us for publication in newspapers is enclosed.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary

Encl: as above.

DHUNSERI TEA & INDUSTRIES LTD.

(Formerly Dhunseri Services Limited)

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15500WB1997PLC085661, Ph.: +91 33 2280 1950 (5 Lines), Fax: +91 33 2287 8350/9274
E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 77th Meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 2nd February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2015.

Kolkata,
19th January, 2016

R. Mahadevan
Company Secretary