

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

CIN : L15491WB1997PLC062808

www.dhunseriinvestments.com

Ref.No.DIL/108/2014/112

11.08.2014

Bombay Stock Exchange Ltd.,
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,

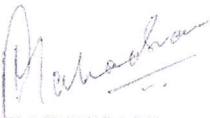
Sub: Changes in the Board / Committee

This is to inform you, that, at the Meeting of the Board of Directors of the Company held on date, Mr. Amit Gupta (DIN 00171973) has been appointed as an Additional Director (Non-Executive Independent) of the Company. Mr. Amit Gupta shall hold office till the next AGM of the Company, when he shall be eligible to stand for election.

Further, Mr.Amit Gupta has also been inducted as a non-executive independent member of the Stakeholders Relationship Committee, in place of Mr. Purushottam Lal Agarwal, who retired by rotation on conclusion of the 17th Annual General Meeting of the Company held on date.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED



(R. MAHADEVAN)
Secretary & Compliance Officer

Encl: as above.