

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2016/

27.05.2016

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

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 320L01011

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai - 400001

ISIN: INE 320L01011

Dear Sirs,

Sub: Book Closure for ensuing 19th Annual General Meeting (AGM)
and payment of dividend for 2015-16

This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 4th August, 2016 till Wednesday, 10th August, 2016 (both days inclusive), for the purpose of payment of dividend and the ensuing 19th Annual General Meeting of the Company, being convened on Wednesday, 10th August, 2016, inter-alia, to consider the business as listed in the Notice of the 19th AGM dated 27th May, 2016, including approval and payment of dividend @ ₹ 1.50 per equity share for the financial year 2015-16. The dividend to the Equity Shareholders, if approved at the forthcoming Annual General Meeting will be paid on or after 16th August, 2016.

The dividend for the financial year ended 31st March, 2016 when declared will be paid to the Members whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 3rd August, 2016.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(ADITI DHANUKA)

Secretary

Encl: as above.

DHUNSERI INVESTMENTS LIMITED

Regd. Office : 'DHUNSERI HOUSE' 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15491WB1997PLC082808, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

NOTICE

NOTICE is hereby given, that, the 19th Annual General Meeting (AGM) of the Company will be held on Wednesday, 10th August, 2016 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 a.m. to transact the business as stated in the Notice of AGM dated 27.05.2016.

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 4th August, 2016 till Wednesday, 10th August, 2016 (both days inclusive) for the purpose of payment of dividend and the ensuing 19th AGM of the Company.

The dividend for the financial year ended 31st March, 2016 when declared will be paid to the Members whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 3rd August, 2016.

Kolkata,
27th May, 2016

By Order of the Board
Aditi Dhanuka
Secretary