

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DTIL/108/2015/

13.08.2015

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

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

ISIN: INE320L01011

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

ISIN: INE320L01011

Dear Sirs,

Sub: Book Closure for ensuing 18th Annual General Meeting (AGM)
and payment of dividend for 2014-15

This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2015 till Tuesday, 29th September, 2015 (both days inclusive), for the purpose of payment of dividend and the ensuing 18th Annual General Meeting of the Company, being convened on Tuesday, 29th September, 2015, inter-alia, to consider the business as listed in the Notice of the 18th AGM dated 13th August, 2015, including approval and payment of dividend @ ₹ 1.50 per equity share (i.e. 15%) for the financial year 2014-15.

Further, Tuesday, 22nd September, 2015 has been fixed as the 'cut-off' date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

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 Dhanka

(ADITI DHANUKA)

Secretary

Encl: as above.

n.o.o.

c.c. Maheshwari Datamatics Pvt.Ltd.

Attn: Mr. Rajagopal

6, Mangoe Lane, Kolkata-1..

for information & doing the needful.

CIN : L15491WB1997PLC082808

PHONE : 2280 1950 (5 Lines), Fax : 91 33 2287 8995,

e-mail : mail@dhunseriinvestments.com, Website : www.dhunseriinvestments.com

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 is hereby given, that, the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2015 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 03.00 p.m. to transact the business as stated in the Notice of AGM dated 13.08.2015.

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2015 till Tuesday, 29th September, 2015 (both days inclusive) for the purpose of payment of dividend and the ensuing 18th AGM of the Company.

The 'cut-off' date is Tuesday, 22nd September, 2015 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

Kolkata,
13th August, 2015

By Order of the Board
Aditi Dhanuka
Secretary