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

Ref.No.DIL/108/2015/ 28 .05.2015

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

Dear Sirs,

Sub: Audited Financial Results for the year ended 31st March,2015

Further to our letter DIL/108/2015/24 dated 15.05.2015, please find enclosed the Audited Financial Results of the Company for the year ended 31st March, 2015 which was approved by the Board at its meeting held on date. Please note, we are arranging to have the same published in the newspapers.

Further, this is to inform you that the Board has approved the principles of Fair Disclosures for purpose of Code of Practices and Procedures for fair disclosures of unpublished price sensitive information and at the same meeting has also formulated and adopted the Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED.

Aditi Dhanuka

(ADITI DHANUKA)
Company Secretary

Encl: as above