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

Ref. No. DIL/108/2015/ 15.05.2015

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: Board Meeting to consider inter-alia the Audited Financial Results for the year ended 31.03.2015

This is to inform you, that, a meeting of the board of directors of the Company is proposed to be convened on Thursday, 28th May, 2015, inter-alia to consider and take on record the Audited Financial Results for the year ended 31st March, 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 15.05.2015 till 29.05.2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.

Aditi Dhanuka

(ADITI DHANUKA)
Company 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, a meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 28th May, 2015, inter-alia, to consider and take on record the Audited Financial Results for the year ended 31st March, 2015.

Kolkata,
15th May, 2015

Aditi Dhanuka
Secretary & Compliance Officer