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

Ref.No.DIL/108/2014/58 01.07.2014

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,

Cut-off date for E-voting .

We wish to inform you, that, the Company has fixed July 11, 2014 as the cut-off date to record the entitlement of the members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of the 17th Annual General Meeting of the Company being held on 11th August, 2014, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder.

The Company would be availing e-voting Services of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED

Mahadevan

(R. MAHADEVAN)
Company Secretary

Copy to:
1) National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013
2) Central Depository Services(India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001
3) Maheshwari Datamatics Pvt. Ltd.,
6, Mangoe Lane, 2nd Floor,
Kolkata-700001
4) Sri K.C. Dhanuka,
Practicing Company Secretary
K. C. Dhanuka & Co.,
419, Centre Point
21, Hemanta Basu Sarani,
Kolkata-700001