

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2016/

22.07.2016

BSE 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

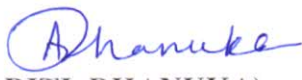
Symbol : DHUNINV

Sub: Publication of Notice of AGM, Book Closure, E-voting etc. in newspapers

Please find enclosed a copy of the 'NOTICE' being released by us for publication in the newspaper regarding Notice of AGM, Book Closure, E-voting etc.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED


(ADITI DHANUKA)
Secretary & Compliance Officer

Encl: as above

DHUNSERI INVESTMENTS LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020

CIN: L15491WB1997PLC082808

Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995

e.mail: mail@dhunseriinvestments.com; website: www.dhunseriinvestments.com

NOTICE

The 19th Annual General Meeting (AGM) of the Company will be held on Wednesday, 10th August, 2016 at 10.30 a.m. at 'KALA KUNJ', Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 to transact the business as set forth in the Notice of the Meeting dated 27th May, 2016.

- (1) The Notice of the 19th AGM along with the Annual Report & Accounts for the year ended 31st March, 2016 have been dispatched to the Members through permitted mode. The same are also available on the website of the Company at www.dhunseriinvestments.com and also on NSDL's website at <http://www.evoting.nsdl.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 4th August, 2016 to Wednesday, 10th August, 2016 (both days inclusive).

- (2) The Company is providing e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the aforesaid Notice dated 27th May, 2016.
- (3) The Members, whose names appear in the Register of Members as on the cut-off date i.e. Wednesday, 3rd August, 2016 are entitled to vote on all the resolutions set forth in the Notice. The Members holding shares of the Company either in physical or in dematerialized form, as on the said cut-off date, may cast their votes electronically.
- (4) Members who have acquired shares after the dispatch of the Annual Report & Accounts but before the book closure, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in.
Please refer the instructions for e-voting given in Note No. 10 of the aforesaid 19th AGM Notice.
- (5) The e-voting period commences on Sunday, August 7, 2016 at 9.00 a.m. and ends on Tuesday, August 9, 2016 at 5.00 p.m. The e-voting module shall be disabled by NSDL at 5.00 p.m. on 9th August, 2016 and remote e-voting shall not be allowed beyond the said date and time.
- (6) The facility for physical voting shall also be made available at the venue of the AGM and the Members attending the AGM who have not cast their vote by remote e-voting or through Ballot Form, shall be eligible to vote at the AGM.
- (7) A member may participate in the AGM even after exercising his right to vote through remote e-voting or Ballot Form but shall not be allowed to vote again in the meeting.
- (8) In case of any grievance connected to e-voting, please contact Mr. Rajiv Ranjan, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ids: evoting@nsdl.co.in or rajivr@nsdl.co.in or at their telephone no. 022 -24994738 / toll free no. 1800-222-990.

Place: Kolkata
Date 22nd July, 2016

For Dhunseri Investments Limited
ADITI DHANUKA
Company Secretary