

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2013/ 66

24.07.2013

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

Pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company is being convened on Tuesday, 13th August,2013, inter-alia to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June,2013.

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

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED.


(R. MAHADEVAN)
Secretary & Compliance Officer

Encl: as above.

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

NOTICE

NOTICE is hereby given, that, a meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 13th August,2013 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June,2013.

Kolkata,
24th July,2013

R. Mahadevan
Secretary & Compliance Officer