

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DTIL/108/2015/

13.08.2015

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,

Kind Attn: Ms. Swati Sopare

Sub: Dividend for 2014-15

Further to our letter No. DIL/108/2015/ dated 13.08.2015 on the above subject we wish to clarify that at the Board Meeting held on 13th August 2015 a final dividend @ Rs. 1.50 per equity share (i.e. 15%) for the financial year 2014-15 has been recommended by the Board subject to approval of the members at the 18th Annual General Meeting being convened on Tuesday, 29th September, 2015.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.

Aditi Dhanuka

(ADITI DHANUKA)
Secretary

CC: Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

For Information

Scrip Code: 533336