

Ref: DPL/NSE

September 4, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Minutes of the Annual General Meeting of the Company held on 7th August, 2015

Dear Sir,

In accordance with the requirements of the Listing Agreement, enclosed please find herewith the minutes of the 99th Annual General Meeting of the Company held on the 7th August, 2015.

Yours faithfully,

For Dhunseri Petrochem Limited



K.V.Balan
Company Secretary
& Compliance Officer

Encl: As above