



Dhunseri[®]

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

February 29, 2016

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: Confirmation/Information on published news

Dear Sir,

This has reference to your letter no. : NSE/CM/Surveillance/6182 dated February 29, 2016, kindly note that the intimation to Stock Exchange in connection with the Board Meeting to consider a Scheme of Arrangement for restructuring and opportunities for strategic investment was submitted to your exchange on February 26, 2016.

We had the Board Meeting of the Company in the morning and have submitted the Outcome of the Board Meeting as well as the Press Release in this connection.

Hope your queries have been addressed.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

K.V. Balan
Company Secretary
& Compliance Officer



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