



Dhunseri®

Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2016/

27.05.2016

BSE Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

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

Symbol : DTIL

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 341R01014

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 341R01014

Dear Sirs,

Sub: Book Closure for ensuing 19th Annual General Meeting (AGM)
and payment of dividend for 2015-16

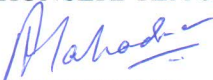
This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 5th August, 2016 till Thursday, 11th August, 2016 (both days inclusive), for the purpose of payment of dividend and the ensuing 19th Annual General Meeting of the Company, being convened on Thursday, 11th August, 2016, inter-alia, to consider the business as listed in the Notice of the 19th AGM dated 27th May, 2016, including approval and payment of dividend @ ₹ 8.00 per equity share for the financial year 2015-16.

The Cut-off date is Thursday, 4th August, 2016 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Secretary

Encl: as above.

n.o.o.

c.c. Maheshwari Datamatics Pvt.Ltd. Attn: Mr. Rajagopal
6, Mangoe Lane, Kolkata-1.. for information & doing the needful.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
Email : mail@dhunseritea.com, Website : www.dhunseritea.com

DHUNSERI TEA & INDUSTRIES LTD.

(Formerly Dhunseri Services Limited)

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15500WB1997PLC085661, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 19th Annual General Meeting (AGM) of the Company will be held on Thursday, 11th August, 2016 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 a.m. to transact the business as stated in the Notice of AGM dated 27.05.2016.

The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 5th August, 2016 till Thursday, 11th August, 2016 (both days inclusive) for the purpose of payment of dividend and the ensuing 19th AGM of the Company.

The 'cut-off' date is Thursday, 4th August, 2016 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

Kolkata,
27th May, 2016

By Order of the Board
R. Mahadevan
Secretary