



Dhunseri Tea & Industries Limited

Formerly : DHUNSERI SERVICES LIMITED

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

CIN : L15500WB1997PLC085661

Ref.No.DTIL/108/2015/

29.10.2015

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719
email: corp.relations@bseindia.com
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
email: cmlist@nse.co.in

Symbol : DTIL

Dear Sirs,

**Sub: 76th Board Meeting of the Company, inter-alia
to consider the Unaudited Financial Results for
the Quarter ended 30th September, 2015.**

We wish to inform you, that, the 76th Meeting of the Board of Directors of the Company, is being convened on Monday, 9th November, 2015 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 29.10.2015 till 09.11.2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

Aditi Shanu

for (R. MAHADEVAN)
Company Secretary

Encl: as above.

DHUNSERI TEA & INDUSTRIES LTD.

(Formerly Dhunseri Services Limited)

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15500WB1997PLC085661, Ph.: +91 33 2280 1950 (5 Lines), Fax: +91 33 2287 8350/9274
E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE

NOTICE is hereby given, that, the 76th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 9th November, 2015, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th September, 2015.

Kolkata,
29th October, 2015

R. Mahadevan
Company Secretary