



Dhunseri Tea & Industries Limited

Formerly : DHUNSERI SERVICES LIMITED

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

CIN : L15500WB1997PLC085661

Ref.No.DTIL/108/2015/

03.08.2015

BSE Limited,
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

Dear Sirs,

**Sub: 75th Board Meeting of the Company, inter-alia
to consider the Unaudited Financial Results for
the Quarter ended 30th June, 2015.**

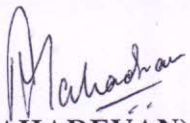
We wish to inform you, that, the 75th Meeting of the Board of Directors of the Company, is being convened on Friday, 14th August, 2015 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company, for the Quarter ended 30th June, 2015

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 03.08.2015 till 14.08.2015 (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.


(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 75th Meeting of the Board of Directors of the Company is proposed to be convened on Friday, 14th August, 2015, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2015.

Kolkata,
3rd August, 2015

R. Mahadevan
Company Secretary