

**Dhunseri Petrochem Limited**

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

Ref:DPL/SE

November 10, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

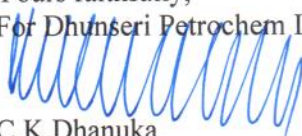
With reference to the above, it is informed that the Company at its meeting held today has decided to invest 32.5% in the equity share capital of Global Foods Pte. Ltd., a newly incorporated Company in Singapore which will be engaged in the business of investment in food and beverage sector, upto an amount of ₹10 crores in the form of equity and optionally convertible debentures.

Further, the Company has paid up its subscription amount of ₹4,98,000/- for 49,800 equity shares of ₹10/- each subscribed in Tastetaria Private Limited, a newly incorporated Company having its registered office at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 with a business in food related industry. The Company holds 99.6% in the equity share capital of the said Company.

Thanking you,

Yours faithfully,

For Dhunseri Petrochem Limited


C.K.Dhanuka
Executive Chairman



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