



Dhunseri[®]

Dhunseri Petrochem Limited

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

Ref: DPL/NSE

August 7, 2015

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

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

In terms of clause 30 of the Listing Agreement, this is to inform you that Mr. Pradip Kumar Khaitan had vide his letter dated 3rd July, 2015, expressed his willingness to continue as a Non-Independent Director instead of Independent Director of the Company which was duly noted by the Board of Directors at their meeting held on 7th August, 2015.

The same is for your information & records.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

K.V.Balan
Company Secretary
& Compliance officer

