

April 1, 2013

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPTL

Sub: Notice of the next Board Meeting

Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that the next Board Meeting of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Tuesday, the 14th day of May, 2013, to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2013 and dividend, if any, for the year 2012 – 13.

Yours faithfully,

For Dhunseri Petrochem & Tea Ltd.



K.V. Balan
Company Secretary
& Compliance Officer