



**Dhunseri**®

**Dhunseri Petrochem Limited**

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

Ref: DPL/ NSE

January 1, 2016

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**

**Sub: Notice of the next Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (4/2015-16) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Wednesday, **the 27<sup>th</sup> day of January, 2016** to consider inter-alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from 1<sup>st</sup> January, 2016 to 29<sup>th</sup> January, 2016 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,  
For Dhunseri Petrochem Ltd.

K.V.Balan  
Company Secretary  
& Compliance Officer



Ph : +91 33 2283 6128-33 | Fax : +91 33 2283 6056, 2283 4216, 2280 1956  
E-mail : [aspnet@cal2.vsnl.net.in](mailto:aspnet@cal2.vsnl.net.in) | Website Address : [www.aspetindia.com](http://www.aspetindia.com)