



Dhunseri[®]

Dhunseri Petrochem Limited

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

Ref: DPL/ NSE

April 1, 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

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 Thursday, **the 14th day of May, 2015**, to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 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 directors/designated employees of the Company from Wednesday, 1st April, 2015 till Friday, 15th May, 2015 (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



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