

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2018/

09.08.2018

BSE Limited,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol: DHUNINV

Dear Sirs,

Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. DIL/108/2018/ dated 30.07.2018 wherein we have intimated to stock exchanges the date of the Board Meeting for consideration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2018, we would like to inform that the Board of Directors at their Meeting held today have inter alia approved the following:

1. Appointment of Ms. Priya Agarwal (ACS: 38800) as Company Secretary & Compliance Officer in place of resignation of Ms. Aditi Dhanuka who has resigned from the post w.e.f. 1st June, 2018. Brief Profile of Ms. Priya Agarwal is attached for reference.
2. Un-audited Financial Results for the Quarter ended 30th June, 2018 which was taken on record by the Board at the meeting. The Limited Review Report of even date relating to the above results is also enclosed. Please note, we are arranging to have the extract of it published in the newspapers.

The meeting of the Board of Directors commenced at around 01:45 p.m. and concluded at 02:30 p.m.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(Priya Agarwal)
Company Secretary & Compliance officer

Encl: as above.



INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF
DHUNSERI INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DHUNSERI INVESTMENTS LIMITED** for the Quarter and three months ended 30th June, 2018. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the Listing Regulation 2015) which has been initialed by us for identification purpose. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

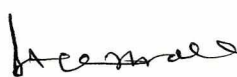
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U.S. Agarwal & Associates
Chartered Accountants
(Firm Registration No. 314213E)



Place: Kolkata
Date: August 09, 2018


CA B.K. Agarwala,
Partner
(Membership No.051635)

DHUNSERI INVESTMENTS LIMITED
REGD. OFFICE : " DHUNSERI HOUSE ",
4A, WOODBURN PARK, KOLKATA - 700 020.
CIN: L15491WB1997PLC082808; Website www.dhunseriinvestments.com ;
email: mail@dhunseriinvestments.com Ph: 22801950
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

SL. No.	PARTICULARS	(₹ in Lakhs)			
		QUARTER ENDED			YEAR ENDED
		30.06.2018	31.03.2018	30.06.2017	31.3.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from operations	49.86	206.47	(2.07)	1,566.97
	(b) Other income	-	-	-	0.04
	Total income	49.86	206.47	(2.07)	1,567.01
2	Expenses				
	(a) Employees benefits expense	4.78	8.97	4.20	24.24
	(b) Depreciation and amortisation expense	2.60	3.04	3.04	12.15
	(c) Other expenses	18.52	17.83	37.85	95.96
	Total expenses	25.90	29.84	45.09	132.35
3	Profit from operations before exceptional items and taxes (1-2)	23.96	176.63	(47.16)	1,434.66
4	Exceptional Items	-	-	-	-
5	Profit from after Exceptional Items before Tax (3+4)	23.96	176.63	(47.16)	1,434.66
6	Tax expenses				
	(a) Current Tax	6.00	40.00	-	170.00
	(b) Deferred Tax	-	-	-	(2.42)
	(c) Earlier Year Tax Adjustments	1.36	(2.42)	-	-
7	Net Profit/(Loss) from ordinary activities after tax (5-6)	16.60	139.05	(47.16)	1,267.08
8	Extraordinary items (net of tax expense)	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	16.60	139.05	(47.16)	1,267.08
10	Paid-up equity share capital (face value of Rs.10/- each)	609.72	609.72	609.72	609.72
11	Reserves excluding Revaluation Reserve	-	-	-	26,971.54
12	(i) Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised) :				
	- Basic (In ₹)	0.27	2.28	(0.77)	20.78
	- Diluted (In ₹)	0.27	2.28	(0.77)	20.78
	(ii) Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised) :				
	- Basic (In ₹)	0.27	2.28	(0.77)	20.78
	- Diluted (In ₹)	0.27	2.28	(0.77)	20.78

NOTES :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th August, 2018.
- Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 30th June, 2018.
- The Figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the Financial Year 2017-18.
- The Company's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard - 17, Segment Reporting prescribed under Section 133 of The Companies Act, 2013.
- Previous year's figures have been regrouped/rearranged wherever necessary in order to make them comparable.



By order of the Board
For Dhunseri Investments Limited

(C.K. DHANUKA)
Chairman

Place : Kolkata
Date : The 9th Day of August, 2018

DIN: 00005684

A brief profile of Ms. Priya Agarwal (Company Secretary):

Full Name	Ms. Priya Agarwal
Father's Name	Mr. Rajesh Agarwal
Address	156 B/3/A, B. T. Road, Dunlop, Kolkata- 700108 West Bengal, India
Qualification	B. Com (Hons), Company Secretary
Membership No.	ACS: 38800
Occupation	Employment
Experience	Having post qualification experience in handling the compliances of VMV Holidays Limited, listed on Bombay Stock Exchange
Date of Birth	25.07.1992
Nationality	Indian
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) 2014 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.