

DHUNSERI INVESTMENTS LIMITED

Registered Office : "Dhunseri House", 4A, Woodburn Park, Kolkata 700020

Ref. No. DIL/108/2016/

14.10.2016

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: Resignation of Director

We wish to inform you, that, Mr. Adarsh Garodia (DIN: 01917780) has submitted his resignation from the directorship of the Company w.e.f. 14th October, 2016

Thanking you,
Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(ADITI DHANUKA)
Company Secretary

Encl: as above.

ADARSH GARODIA

116, Southern Avenue
Ananda Building
Kolkata- 700029

Date: 14.10.2016

To
The Board of Directors
Dhunseri Investments Limited
"Dhunseri House"
4A, Woodburn Park,
Kolkata - 700 020

Sub: Resignation from Directorship of the Company

Dear Sir,

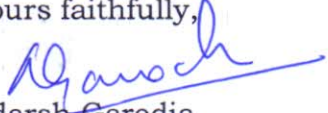
Due to some personal reason, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I wish to thank my fellow Board Members for their valued co-operation during the tenure of my Directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the office of Registrar of Companies, West Bengal to that effect.

Thanking You

Yours faithfully,

LAG 
Adarsh Garodia
(DIN: 01917780)