



Dhunseri®

Dhunseri Petrochem Limited

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

Ref: DPL/NSE

August 10, 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: Resignation of Director

Dear Sir,

This is to inform you that Mr. Yves F Lombard has resigned from the Board of Directors of the Company. This is in view of the sale of Yves Lombard Asset Management AG's equity stake in the Company earlier in end June, 2015.

This is for your records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

K.V.Balan
Company Secretary
& Compliance Officer

