

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2015/

15.05.2015

Bombay Stock Exchange Ltd.,
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: Scheme of Amalgamation of Plenty Valley Intra Limited (PVIL) with Dhunseri Investments Limited (DIL)

Reference to our letter No. DIL/2015/108/14 dated 8th May, 2015 in the matter of the Scheme of Amalgamation of Plenty Valley Intra Limited (PVIL) with Dhunseri Investments Limited (DIL), the petition was filed with the Hon'ble High Court at Calcutta for sanction of the Scheme and an order has been passed on 12th May, 2015 for fixing the date of hearing on Thursday, 11th June, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(ADITI DHANUKA)
Company Secretary