



Dhunseri

Dhunseri Tea & Industries Limited

Formerly : DHUNSERI SERVICES LIMITED

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020
CIN : L15500WB1997PLC085661

Ref.No.DTIL/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: 538902

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

Symbol : DTIL

Dear Sirs,

Sub: Board Meeting to consider inter-alia the
Audited Financial Results for the year
ended 31st March,2015

We wish to inform you, that, a meeting of the Board of Directors of the Company, is being convened on Friday, 29th May, 2015 at its Registered Office, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015 and dividend, if any, for the year 2014-15.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 15.05.2015 till 31.05.2015 (both days inclusive).

A copy of the Notice being released by us for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above.

Ph. : +91 33 2280 1950 (Five Lines) Fax : +91 33 2287 8350/9274
Email : mail@dhunseritea.com, Website : www.dhunseritea.com

DHUNSERI TEA & INDUSTRIES LTD.

(Formerly Dhunseri Services Limited)

Regd. Office : 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15500WB1997PLC085661, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com

NOTICE is hereby given, that, a meeting of the Board of Directors of the Company is proposed to be convened on Friday, 29th May, 2015 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015 and dividend, if any, for the year 2014-15.

Kolkata,
15th May, 2015

R. Mahadevan
Company Secretary