



Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2016/

12.05.2016

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: 78th Board Meeting of the Company, inter-alia
to consider the Audited Financial Results and
dividend, if any, for the year ended 31st March, 2016.**

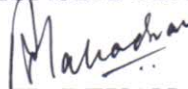
We wish to inform you, that, the 78th Meeting of the Board of Directors of the Company, is being convened on Friday, 27th May, 2016 at its Registered Office, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 and dividend, if any, for the year 2015-16.

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 12.05.2016 till 28.05.2016 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary

Encl: as above.

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

NOTICE is hereby given, that, the 78th meeting of the Board of Directors of the Company is proposed to be convened on Friday, 27th May, 2016 inter-alia, to consider and take on record the Audited Financial Results and dividend, if any, for the year ended 31st March, 2016.

Kolkata,
12th May, 2016

R. Mahadevan
Company Secretary