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

Ref.No.DIL/108/2016/ 27.05.2016

BSE 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: Changes in Board

This is to inform you, that, the following changes were approved by the Board at its meeting held on date:

1. Mrs. Aruna Dhanuka has been appointed as Managing Director & CEO of the Company for a period of 5 year w.e.f. 27th May, 2016 subject to the approval of the Member at the ensuing Annual General Meeting.

2. Mr. Mrigank Dhanuka has resigned from the post of Managing Director of the Company w.e.f. 27th May, 2016. He however continues to be a Director of the Company.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED

Dhanuka

(ADITI DHANUKA)
Secretary & Compliance Officer