

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2015/

10.08.2015

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: Board Meeting to consider inter-alia the Unaudited Financial Results for the quarter ended 30.06.2015

This has reference to our letter No. DIL/108/2015/69 dated 05.08.2015 on the above subject. The Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Ltd. has become effective w.e.f. 01.04.2014 (Appointed date) by an order dated 07.08.2015 passed by the Hon'ble High Court at Calcutta.

In view of the above the Board Meeting scheduled to be held on 13.08.2015 will inter-alia consider and take on record the Unaudited Financial Result of the merged entity for the quarter ended 30.06.2015, will also consider and approve the Accounts for the year ended 31.03.2015 of the merged entity and recommend dividend, if any, for the year ended 31.03.2015

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

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.

Aditi Dhanuka

(ADITI DHANUKA)
Company Secretary

Encl: as above.

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808, Ph.No.+91 33 2280 1950 (5 Lines),

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

NOTICE

In partial modification of the notice published on 05.08.2015 this is to inform that the Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited has been sanctioned by the Hon'ble High Court at Calcutta by an order dated 07.08.2015. The Board Meeting scheduled to be held on Thursday, 13th August, 2015 will inter-alia consider and take on record the Unaudited Financial Result of the merged entity for the quarter ended 30.06.2015, will also consider and approve the Accounts for the year ended 31.03.2015 of the merged entity and recommend dividend, if any, for the year ended 31.03.2015

Kolkata,
10th August, 2015

Aditi Dhanuka
Secretary & Compliance Officer