

December 9, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

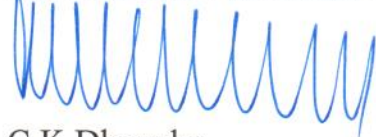
This is to inform you that Ms. Aruna Dhanuka and Mr. Bharat Jhaver have been appointed as the Directors of the Company at the meeting of the Board of Directors held today.

This is for your information and records.

Thanking You

Yours faithfully,

For Dhunseri Petrochem Limited



C.K.Dhanuka

Executive Chairman