

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2015/

09.11.2015

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: Changes in Board

We wish to inform you that, consequent to the amalgamation of M/s Plenty Valley Intra Ltd. with the Company the Board was reconstituted on date by effecting the following changes:-

1. Mr. Basudeo Beriwal : Resigned
2. Mr. A K Lohia : Resigned
3. Mr. P J Bhide : Appointed
4. Mrs. Arti B Agarwal : Appointed

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED



(ADITI DHANUKA)
Secretary & Compliance Officer