

# DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2017/

10.05.2017

BSE Limited,  
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, 5<sup>th</sup> 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 and take on record the Audited Financial Results for the quarter and year ended 31.03.2017

This is to inform you, that, the 83<sup>rd</sup> meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 23<sup>rd</sup> May, 2017, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the year 2016-17.

Further, 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 10.05.2017 till 25.05.2017 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For DHUNSERI INVESTMENTS LTD.



**(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**

NOTICE is hereby given, that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened on Tuesday, 23<sup>rd</sup> May 2017, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the year 2016-17.

Kolkata,  
10<sup>th</sup> May, 2017



**Aditi Dhanuka**  
**Company Secretary & Compliance Officer**