

# DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/

16.05.2016

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<sup>st</sup> March, 2016

This is to inform you, that, the 79<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on Friday, 27<sup>th</sup> May, 2016, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the year 2015-16.

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 16.05.2016 till 29.05.2016 (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, the 79<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on Friday, 27<sup>th</sup> May, 2016, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the year 2015-16.

Kolkata,  
16<sup>th</sup> May, 2016

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