

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2017/

29.05.2017

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, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Appointment of Auditor of the Company

Pursuant to section 139 of the Companies Act, 2013, we wish to inform you that at the Board meeting held on date and as per the recommendation of Audit Committee it is propose to appoint M/s U. S. Agarwal & Associates, Chartered Accountants as the Statutory Auditor of the Company for a period of 5 years from the conclusion of the ensuing 20th Annual General Meeting in place of the retiring Auditor M/s Dhandhanika & Associates, Chartered Accountant, subject to approval of the shareholder at the ensuing 20th AGM scheduled to be held on 8th August, 2017.

A brief profile of M/s U. S. Agarwal & Associates is enclosed

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
Company Secretary

Encl: as above.

Brief Profile of M/s U. S. Agarwal & Associates, Chartered Accountant

M/s U. S. Agarwal & Associates, Chartered Accountant (FRN: 314213E) was established in 1987. The Firm provides audit and related services through its 4 partners. The Firm has a leading clientele in Banks & Private Sector like United Bank of India, Sun Fund Management Ltd. (NBFC- Listed), Minolta Finance Ltd. (NBFC), Govind Steel Co. Ltd. They are also Internal Auditors to Gabriel India Ltd., K I C Metaliks Ltd., Air India Ltd., Lily Biscuits Co. Pvt. Ltd. (Govt. of West Bengal Undertaking). Their Firm is also empaneled with CAG (Comptroller and Auditor General) of India for audit of Govt. Companies. The Firm is Peer Reviewed Firm.

For Dhunseri Investments Limited



Secretary