

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

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 320L01011

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 320L01011

Dear Sirs,

Sub: Book Closure for ensuing 20th Annual General Meeting (AGM)
and payment of dividend for 2016-17

This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 2nd August, 2017 till Tuesday, 8th August, 2017 (both days inclusive), for the purpose of payment of dividend and the ensuing 20th Annual General Meeting of the Company, being convened on Tuesday, 8th August, 2017, inter-alia, to consider the business as listed in the Notice of the 20th AGM dated 29th May, 2017, including approval and payment of dividend @ ₹ 1.50 per equity share for the financial year 2016-17.

The cut-off date is Tuesday, 1st August, 2017 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions convened by the aforesaid AGM (notice).

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(ADITI DHANUKA)
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 20th Annual General Meeting (AGM) of the Company will be held on Tuesday, 8th August, 2017 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 a.m. to transact the business as stated in the Notice of AGM dated 29.05.2017.

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 2nd August, 2017 till Tuesday, 8th August, 2017 (both days inclusive) for the purpose of payment of dividend and the ensuing 20th AGM of the Company.

The cut-off date is Tuesday, 1st August, 2017 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions convened by the aforesaid AGM (notice).

Kolkata,
29th May, 2017

**By Order of the Board
Aditi Dhanuka
Company Secretary**