

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2018/

01.06.2018

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,

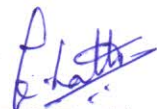
Sub: Resignation of Company Secretary

This is to inform you that Ms. Aditi Dhanuka, Company Secretary has resigned from the Company w.e.f. 1st June, 2018

This is for your information and record.

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.


(P K Lath)
CFO