

May 22, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPTL

Sub: Working Results for the year ended 31st March, 2014 and Date, Time & Place of the A.G.M

Dear Sir,

In compliance with the Listing Agreement, we wish to inform you that our Board of Directors at its meeting held on 22nd May, 2014 inter alia, have taken the following decisions: -

1. Approved the Profit & Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date. The summarised Working Results for the said year is mentioned hereunder:

	2013-14
	Amount (₹in Crores)
Profit before Tax	100.64
Provision for Tax	
- Current Tax	15.15
- Adjustment of earlier years	(2.93)
- Deferred Tax	13.71
Profit After Tax	74.71
Amount Brought Forward from previous year	126.17
Amount available for appropriation	200.88
Appropriation proposed:	
Transfer to General Reserve	7.49
Dividends proposed – dividend on Equity shares @ ₹4.50 per share	15.76
Tax on distributed profit	2.75
Balance carried to Balance Sheet	174.88



2. Recommended declaration of dividend on the Equity Shares of the Company at ₹4.50 per share.
3. To convene the Ninety –Eighth Annual General Meeting of the Company at Kala Kunj, 48, Shakespeare Sarani, Kolkata – 700 017, on Thursday, the 14th August, 2014 at 10.30 A.M.
4. The aforesaid dividend to the Equity Shareholders, if approved at the forthcoming Annual General Meeting will be paid on 18th /19th August, 2014:
 - a) to those members whose names appear in the Register of Members of the Company as on 14th August, 2014 after giving effect to all valid share transfers in physical form lodged with the Company before 1st August, 2014.
 - b) in respect of shares held in electronic form, to those “deemed members” whose names appear on the statements of beneficial ownership furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd.(CDSL), at the end of business hours on 31st July, 2014.
5. The Register of Members and share transfer books will remain closed from 1st August, 2014 to 14th August, 2014 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Thanking You,
Yours faithfully

For Dhunseri Petrochem & Tea Limited



K.V.Balan
Company Secretary
& Compliance Officer