



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

05.02.2018

BSE Limited  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 538902

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

Symbol : DTIL

Dear Sirs,

**Sub: 85<sup>th</sup> Board Meeting of the Company, inter-alia  
to consider the Unaudited Financial Results for  
the Quarter ended 31<sup>st</sup> December, 2017.**

The 85<sup>th</sup> Meeting of the Board of Directors of the Company, will be convened on Wednesday, 14<sup>th</sup> February, 2018 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> December, 2017.

The trading window will remain closed for directors and designated employees from 5<sup>th</sup> February, 2018 till 16<sup>th</sup> February, 2018 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

A copy of the 'Notice' being released by us for publication in newspapers is enclosed.

Thanking you,

Yours faithfully,  
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)  
Company Secretary

Encl: as above

**DHUNSERI TEA & INDUSTRIES LTD.**

**Regd. Office : 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020**

**CIN: L15500WB1997PLC085661, Ph.No.+91 33 2280 1950 (5 Lines),**

**E-mail: mail@dhunseritea.com; Website: www.dhunseritea.com**

**NOTICE**

NOTICE is hereby given, that, the 85<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 14<sup>th</sup> February, 2018 inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Kolkata,  
5<sup>th</sup> February, 2018

**R. Mahadevan**  
**Company Secretary**