



Dhunseri

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

18.07.2019

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

Scrip Code: 538902

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol : DTIL

Dear Sirs/Madam,

Sub: Annual Report & Accounts for the financial year 2018-19
and Notice of AGM convening the 22nd Annual General Meeting.

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure
Requirements) Regulation, 2015

In terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report for the financial year ended 31st March, 2019, along with the Notice convening the 22nd Annual General Meeting of the Company scheduled to be held on Tuesday, 13th August, 2019 at 3.00 p.m. at KALAKUNJ, 48, Shakespeare Sarani, Kolkata-700017 for your information and record.

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary

Encl: as above.