



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

14.08.2019

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

Scrip Code: 538902

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,

Sub: Outcome of Board Meeting.

Ms. Nandini Khaitan will be completing her five year term as an Independent Director of the Company on 8th September, 2019.

She has informed the Company of her unwillingness to be reappointed for a second term of five consecutive year w.e.f. 9th September,2019 as an Independent Director of the Company.

Accordingly the Board has decided not to consider her reappointment as an Independent Director for a second term w.e.f. 9th September,2019 and to consider her release from the Independent Directorship including Directorship of the Company from the close of business hours w.e.f. 8th September,2019.

Thanking you,

Yours faithfully
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary