



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref. No. DTIL/108/2019/

15.05.2019

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
D 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: 91st Board Meeting of the Company inter-alia to consider the Audited Financial Results for the year ended 31st March, 2019 and dividend, if any, for the year 2018-19.

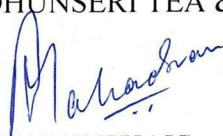
Further to our letter of 04.04.2019 we wish to inform you, that, the 91st Meeting of the Board of Directors of the Company, is being convened on Friday, 24th May, 2019 at its Registered Office, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019 and dividend, if any, for the year 2018-19.

As already intimated vide our aforesaid letter the trading window for designated persons of the Company remains closed from 04.04.2019 till forty eight hours after the information relating to the Audited Financial Results of the Company for the year ended 31st March, 2019 becomes generally available.

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 91st meeting of the Board of Directors of the Company is proposed to be convened on Friday, 24th May, 2019 inter-alia, to consider and take on record the Audited Financial Results for the year ended 31st March, 2019 and dividend if any, for the year 2018-19.

Kolkata,
15th May, 2019

R. Mahadevan
Company Secretary