



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

24.05.2019

BSE Ltd.,
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

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 341R01014

Central Depository Services(India) Limited ISIN: INE 341R01014
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel(East),
Mumbai-400 013

Dear Sirs,

Sub: Book Closure for ensuing 22nd Annual General Meeting (AGM)
and payment of dividend for 2018-19


This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 7th August, 2019 till Tuesday, 13th August, 2019 (both days inclusive), for the purpose of payment of dividend and the ensuing 22nd Annual General Meeting of the Company, being convened on Tuesday, 13th August,2019, inter-alia, to consider the business as listed in the Notice of the 22nd AGM dated 24th May ,2019, including approval and payment of dividend @ ₹5/- per equity share for the financial year 2018-19.

The Cut-off date is Tuesday, 6th August, 2019 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
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 22nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 13th August, 2019 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 a.m. to transact the business as stated in the Notice of AGM dated ~~21.05.2018~~. *24.05.2019,*

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 7st August, 2019 till Tuesday, 13th August, 2019 (both days inclusive) for the purpose of payment of dividend and the ensuing 22nd AGM of the Company.

The 'cut-off' date is Tuesday, 6th August, 2019 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

Kolkata,
24th May, 2019

By Order of the Board
R. Mahadevan
Secretary