



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

01.07.2019

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: Proposed change of auditors.

This is to inform you that as recommended by the Audit Committee, the Board of Directors at their 92nd Meeting held on date have proposed the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors M/s. Lovelock & Lewes, subject to approval of the members at the ensuing 22nd Annual General Meeting being held on 13th August, 2019.

The meeting commenced at 2.15 p.m.and concluded at around 3.00 p.m.

Thanking you,

Yours faithfully,

For **DHUNSERI TEA & INDUSTRIES LTD.**

(CHANDRA KUMAR DHANUKA)
CHAIRMAN