



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

September 2, 2020

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, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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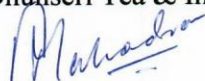
Sub. : Submission of newspaper publication of Notice of 23rd Annual General Meeting, Book Closure, E-Voting etc.

In reference to the captioned subject, we enclose herewith newspaper publication of Notice of the 23rd Annual General Meeting, Book Closure, E-voting etc published on 2nd September, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above

