



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2019/

18.07.2019

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: Publication of Notice of 22nd AGM, Book Closure,
E-voting etc. in newspapers**

Please find enclosed a copy of the 'NOTICE' of 22nd AGM, Book Closure etc.being released by us for publication in the newspapers for your information and record.

A copy of the Annual Report & Accounts of the Company for the year ended 31st March, 2019 is being forward separately.

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

Tel: 2280 1950 (5 lines), Fax : 91 33 2287 8350

e.mail: mail@dhunseritea.com; website: www.dhunseritea.com

**NOTICE OF 22nd ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE EVOTING etc.**

The 22nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 13th August, 2019 at 3.00 p.m. at 'KALA KUNJ', Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata-700017 to transact the business as set forth in Notice of the Meeting dated 1st July, 2019.

- (1) The Notice of the 22nd AGM along with the Annual Report & Accounts for the year ended 31st March, 2019 have been dispatched to the Members through permitted mode. The same are also available on the website of the Company at www.dhunseritea.com and also on NSDL's website at <http://www.evoting.nsdl.com>. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 7th August, 2019 till Tuesday, 13th August, 2019 (both days inclusive).
- (2) The Company is providing e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the aforesaid Notice dated 1st July, 2019. The instructions for e-voting are given in Note No. 10 annexed to the aforesaid Notice of the 22nd AGM
- (3) The Members, whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 6th August, 2019 are entitled to vote on all the resolutions set forth in the Notice. The Members holding shares of the Company either in physical or in dematerialized form, as on the said cut-off date, may cast their votes electronically.
- (4) Members who have acquired shares after the dispatch of the Annual Report & Accounts but before the book closure, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in.
- (5) The e-voting period commences on Wednesday, August 7, 2019 at 9.00 a.m. and ends on Monday, August 12, 2019 at 5.00 p.m. The e-voting module shall be disabled by NSDL at 5.00 p.m. on 12th August, 2019 and remote e-voting shall not be allowed beyond the said date and time.
- (6) The facility for physical voting shall also be made available at the venue of the AGM and the Members attending the AGM who have not cast their vote by remote e-voting or through Ballot Form, shall be eligible to vote at the AGM.
- (7) A member may participate in the AGM even after exercising his/her right to vote through remote e-voting or Ballot Form but shall not be allowed to vote again in the meeting.
- (8) In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of NSDL's e-voting web-site <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.1800-222-990.

For Dhunseri Tea & Industries Limited

Place : Kolkata
Date : 18th July, 2019

R. MAHADEVAN
Company Secretary

