



# Dhunseri<sup>®</sup>

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

30.11.2017

BSE Limited  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: Board Meeting.

In terms of the relaxation permitted by SEBI to listed entities for implementation of Ind- AS for financial year 2017-18, it has been decided to convene the 84<sup>th</sup> Meeting of the Board of Directors of the Company on Thursday, 14<sup>th</sup> December,2017 at its Registered Office, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2017.

As per Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 30<sup>th</sup> November, 2017 till 15<sup>th</sup> December, 2017 (both days inclusive).

A 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)**  
Company Secretary

**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 84<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 14<sup>th</sup> December, 2017 inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Kolkata,  
30<sup>th</sup> November, 2017

**R. Mahadevan**  
**Company Secretary**