



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

09.12.2017

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, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: 84th Board Meeting.

Further to our letter No. DTIL/108/2017 dated 30.11.2017 on the above subject, we wish to inform you, that, the 84th Board Meeting, stands pre-poned and will now be held on Wednesday, 13th 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 30th 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 till 15th December, 2017.

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

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 84th meeting of the Board of Directors of the Company stands preponed to Wednesday, 13th December, 2017 inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September ,2017.

Kolkata,
9th December, 2017

R. Mahadevan
Company Secretary