



Dhunseri®

Dhunseri Tea & Industries Limited

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

22.05.2017

BSE Ltd.,
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

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 341R01014

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 341R01014

Dear Sirs,

Sub: Book Closure for ensuing 20th Annual General Meeting (AGM)
and payment of dividend for 2016-17

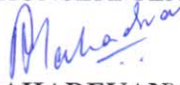
This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 1st August, 2017 till Monday, 7th August, 2017 (both days inclusive), for the purpose of payment of dividend and the ensuing 20th Annual General Meeting of the Company, being convened on Monday, 7th August, 2017, inter-alia, to consider the business as listed in the Notice of the 20th AGM dated 22nd May, 2017, including approval and payment of dividend @ ₹ 8.00 per equity share for the financial year 2016-17.

The Cut-off date is Monday, 31st July, 2017 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

The 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)
Secretary

Encl: as above.