



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

(Formerly : DHUNSERI SERVICES LIMITED) CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

10.05.2017

Bombay Stock Exchange 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, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

**Sub: 82<sup>nd</sup> Board Meeting of the Company, inter-alia  
to consider the Audited Financial Results and  
dividend, if any, for the year ended 31<sup>st</sup> March, 2017.**

We wish to inform you, that, the 82<sup>nd</sup> Meeting of the Board of Directors of the Company, is being convened on Monday, 22<sup>nd</sup> May, 2017 at its Registered Office, inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and dividend, if any, for the year 2016-17.

As per the 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 10.05.2017 till 24.05.2017 (both days inclusive).

A copy of the Notice being released by us for publication in newspapers is enclosed.

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 82<sup>nd</sup> meeting of the Board of Directors of the Company is proposed to be convened on Monday, 22<sup>nd</sup> May,2017 inter-alia, to consider and take on record the Audited Financial Results and dividend(if any), for the year ended 31<sup>st</sup> March,2017.

Kolkata,  
10<sup>th</sup> May,2017

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