



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

17.07.2017

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: Publication of Notice of AGM, Book Closure,  
E-voting etc in newspapers

Please find enclosed a copy of the 'NOTICE' being released by us for publication in the newspapers regarding Notice of AGM, Book Closure, E-voting etc.

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

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

**Notice of 20th Annual General Meeting, Book Closure And Remote Evoting Etc.**

The 20th Annual General Meeting (AGM) of the Company will be held on Monday, 7th August, 2017 at 10.30 a.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 22nd May, 2017.

- (1) The Notice of the 20th AGM along with the Annual Report & Accounts for the year ended 31st March, 2017 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 Tuesday, 1st August, 2017 to Monday, 7th August, 2017 (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 22nd May, 2017.
- (3) The Members, whose names appear in the Register of Members as on the cut-off date i.e. Monday, 31st July, 2017 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](mailto:evoting@nsdl.co.in).  
The instructions for e-voting are given in Note No. 10 annexed to the aforesaid Notice of the 20th AGM.
- (5) The e-voting period commences on Wednesday, August 2, 2017 at 9.00 a.m. and ends on Sunday, August 6, 2017 at 5.00 p.m. The e-voting module shall be disabled by NSDL at 5.00 p.m. on 6th August, 2017 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 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 grievance connected to e-voting, please contact Mr. Rajiv Ranjan, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at telephone no. 022-24994738 / toll free no. 1800-222-990.

For Dhunseri Tea & Industries Limited

R. MAHADEVAN

Company Secretary

Place : Kolkata

Date : 17th July, 2017