



Dhunseri

Dhunseri Tea & Industries Limited

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020
CIN : L15500WB1997PLC085661

Ref.No.DTIL/108/2017/

28.08.2017

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,

We wish to inform you, that, the Audit Committee meeting held today was inconclusive and it was decided to adjourn the meeting to Wednesday, 30th August, 2017 for completion of the remaining business of the meeting.

The Board meeting also stands adjourned till 30th August,2017 at 3.00 p.m.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary