



Dhunseri

Dhunseri Tea & Industries Limited

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

Ref.No.DTIL/108/2017/

30.08.2017

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

**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

We wish to inform you, that, Mr. Vivek Goenka was appointed as an Additional Director (Non-executive/Independent) of the Company at the meeting of the Board of Directors held on date.

He shall hold office till the next Annual General Meeting of the Company.

A brief profile of Mr. Vivek Goenka is given below:

Mr. Vivek Goenka (DOB: 08.06.1982) is the President of Warren Tea Limited, one of the largest tea producing companies in India. The Company is listed in various stock exchanges across the country.

Mr. Vivek Goenka is active in various social and business institutions across Kolkata including the Vice-Chairman of the Indian Tea Association and the Governing Council Member of Tea Research Association of India. He is also an active member of the Entrepreneurs' Organization (EO) and was President of the EO Kolkata chapter in 2012-13.

Mr. Vivek Goenka graduated in Management Studies from the University of Nottingham and subsequently went on to complete his Masters degree in Finance and Investment from the same university.

This is for your kind information.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary