



Dhunseri

Dhunseri Tea & Industries Limited

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020
CIN : U15500WB1997PLC085661

Ref.No.DTIL/108/2017/

11.08.2017

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,

Sub: Resignation from the directorship of the Company

We wish to inform you, that, we have today received a letter dated 10.08.2017 from Mr. Ashok Kumar Lohia (DIN:00132070) resigning from the directorship of the Company with immediate effect.

This is for your information.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary

Encl: as above:

Ashok Kumar Lohia

2, N.C. Dutta Sarani
"Sagar Estate", Unit-1
5th Floor, Kolkata - 700 001
Phones : (Direct) 91-33-3093 6403
(PBX) 91-33-3093 6400
Mobile : 91-98300-47951
Fax : 91-33-3093 6434
Email : ashoklohia52@gmail.com

10th August, 2017.

THE BOARD OF DIRECTORS
M/S. DHUNSERI TEA & INDUSTRIES LIMITED,
"Dhunseri House"
4A, Woodburn Park,
Kolkata 700 020.

Dear Sir,

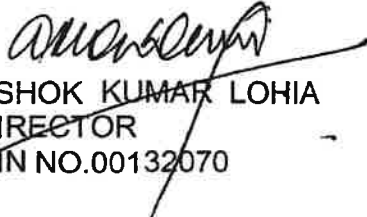
Sub : Resignation "Director"

Due to personal reasons, I am unable to continue as "Director" of M/s. Dhunseri Tea & Industries Limited, Kolkata.

Please take this as a letter for ceasing to be "Director" of the named Company with immediate effect and file the required return with the Registrar of Companies, Kolkata, and intimate the same to me.

Thanking you,

Yours faithfully,


ASHOK KUMAR LOHIA
DIRECTOR
DIN NO.00132070

Copy to :
The Registrar of Companies,
Kolkata, West Bengal