

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697 Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

June 26, 2018

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Resignation of Director

This is to inform you that Mr. Siddhartha Rampuria has resigned from the Board of Director of the Company with effect from June 25, 2018 due to his other pre-occupations.

This is for your information and records.

Thanking you,

Yours faithfully, For Dhunseri Petrochem Limited

Simespeer Gueati

Simerpreet Gulati Company Secretary & Compliance Officer

