



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

16.07.2018

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.

Please also find attached soft copy of the Annual Reports & Accounts of the Company for the year ended 31<sup>st</sup> March,2018.

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 21st ANNUAL GENERAL MEETING, BOOK CLOSURE  
AND REMOTE E-VOTING etc.**

The 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, 7th August, 2018 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 21st May, 2018.

- (1) The Notice of the 21st AGM along with the Annual Report & Accounts for the year ended 31st March, 2018 have been dispatched to the Members through permitted mode. The same are also available on the website of the Company at [www.dhunseritea.com](http://www.dhunseritea.com) and also on NSDL's website at <http://www.evoting.nsd.com>. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st August, 2018 till Tuesday, 7th August, 2018 (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 21st May, 2018.
- (3) The Members, whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 31st July, 2018 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 21st AGM.
- (5) The e-voting period commences on Thursday, August 2, 2018 at 9.00 a.m. and ends on Monday, August 6, 2018 at 5.00 p.m. The e-voting module shall be disabled by NSDL at 5.00 p.m. on 6th August, 2018 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/her 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 query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Dhunseri Tea & Industries Limited

R. MAHADEVAN

Company Secretary

Place : Kolkata

Date : 14th July, 2018