

# DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2017/

22.05.2017

BSE Limited,  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 533336

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  
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Notice of the postponement of Board Meeting & Closure of Trading Window

This has reference to our earlier letter dated 10.05.2017 wherein we have informed that Board Meeting to consider inter-alia and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the year 2016-17 shall be held on Tuesday, 23<sup>rd</sup> May, 2017.

However, due to unavoidable circumstances the meetings have been re-scheduled to be held on Monday, 29<sup>th</sup> May, 2017

Accordingly the 83<sup>rd</sup> meeting of the Board of Directors of the Company shall be held on Monday, 29<sup>th</sup> May, 2017, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the year 2016-17.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company till 31.05.2017.

A copy of the Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,  
For DHUNSERI INVESTMENTS LTD.



**(ADITI DHANUKA)**  
**Company Secretary**

CIN : L15491WB1997PLC082808  
PHONE : 2280 1950 (5 Lines), Fax : 91 33 2287 8995,

Encl: as above e-mail : [mail@dhunseriinvestments.com](mailto:mail@dhunseriinvestments.com), Website : [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com)

**DHUNSERI INVESTMENTS LIMITED**

**Regd. Office: 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020**

**CIN: L15491WB1997PLC082808, Ph.No.+91 33 2280 1950 (5 Lines),**

**E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com**

**NOTICE**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide notice dated 10<sup>th</sup> May, 2017 it has been informed that a meeting of the Board of Directors of the Company will be convened on Tuesday, 23<sup>rd</sup> May 2017, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, for the year 2016-17.

However due to unavoidable circumstances the meetings have been re-scheduled to be held on Monday, 29<sup>th</sup> May, 2017

Accordingly, a meeting of the Board of Directors of the Company, shall be held on Monday, 29<sup>th</sup> May, 2017, inter alia, to consider the Audited Financial Results of the Company for the year ended March 31, 2017 and dividend, if any, for the year 2016-17.

Kolkata,  
22<sup>nd</sup> May, 2017

**Aditi Dhanuka**  
**Company Secretary & Compliance Officer**