

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/

01.08.2016

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, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sirs,

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 30.06.2016

This is to inform you, that, the 80th meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 10th August, 2016, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2016

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 from 01.08.2016 till 12.08.2016 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.



(ADITI DHANKA)
Company Secretary

Encl: as above.

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

NOTICE is hereby given, that, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened on Wednesday, 10th August, 2016, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Kolkata,
1st August, 2016

Aditi Dhanuka
Company Secretary & Compliance Officer