

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/108/2018/

30.01.2018

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 31.12.2017


This is to inform you, that, the 86th meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 8th February, 2018 at the Registered office of the Company, to consider inter-alia the Unaudited Financial Results for the quarter ended 31st December, 2017.

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 31.01.2018 till 10.02.2018 (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 DHANUKA)
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 Thursday, 8th February, 2018, to consider inter-alia the Unaudited Financial Results for the quarter ended 31st December, 2017.

Kolkata,
30th January, 2018

Aditi Dhanuka
Company Secretary & Compliance Officer