

DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/ 203

03.02.2016

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: 78th Board Meeting inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015

This is to inform you, that, a 78th meeting of the board of directors of the Company is proposed to be convened on Friday, 12th February, 2016, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

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 03.02.2016 till 13.02.2016 (both days inclusive).

A copy of the Notice being released by us 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, a 78th meeting of the Board of Directors of the Company is proposed to be convened on Friday, 12th February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

Kolkata,
3rd February, 2016

Aditi Dhanuka
Secretary & Compliance Officer