

# DHUNSERI INVESTMENTS LIMITED

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

CIN : L15491WB1997PLC082808

Ref. No. DIL/108/2018/

30.07.2018

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, 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: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 30.06.2018

This is to inform you, that, the 88<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 9<sup>th</sup> August, 2018; inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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 30<sup>th</sup> July, 2018 until the expiry of 48 hours.

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

Thanking you,

Yours faithfully,  
For DHUNSERI INVESTMENTS LTD.

  
(C. K. DHANUKA)  
Chairman

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 Pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be convened at the Registered Office of the Company on Thursday, 9<sup>th</sup> August, 2018, to consider inter-alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

The 'Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 30<sup>th</sup> July, 2018 until the expiry of 48 hours of the publication of the aforesaid Unaudited Financial Results.

Kolkata,  
30<sup>th</sup> July, 2018

  
By order of the Board  
C. K. Dhanuka  
Chairman