

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, the 79th meeting of the Board of Directors of the Company is proposed to be convened on Friday, 27th May, 2016, inter-alia, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016 and to recommend dividend, if any, for the year 2015-16.

For Dhunseri Investments Ltd.

Aditi Dhanuka

Secretary & Compliance Officer

Place : Kolkata

Date : 16th May, 2016