



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

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

September 11, 2023

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
---	--

**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With respect to Dhunseri Poly Films Private Limited, (Wholly Owned subsidiary of the Company), we would like to inform that the Board at its meeting held today has approved the proposal to infuse additional funds in Dhunseri Poly Films Pvt. Ltd. for the Poly Films project.

The meeting of the Board of Directors commenced at 1.10 P.M. and concluded at 1.20 P.M.

This is for your information and record.

Thanking You,

Yours faithfully  
For Dhunseri Ventures Limited

  
C.K.Dhanuka  
Executive Chairman

Encl: As above

