



Dhunseri[®]

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

February 7, 2017

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Reference the intimation sent today in regard to the outcome of the Board meeting, this is to further inform that Mrs. Aruna Dhanuka, additional director of the Company is appointed as the Managing Director of the Company in today's board meeting, effective from 10th February, 2017 for a period of five years.

A brief profile of Mrs. Aruna Dhanuka is stated below:

Mrs. Aruna Dhanuka

Mrs. Aruna Dhanuka, born on 5th September, 1959, has vast knowledge in the area of Finance & Investments. She is actively involved with various associate Companies of the Group and has acquired considerable experience in day to day Administration of Business.

Further, Mrs. Aruna Dhanuka is the wife of Mr. Chandra Kumar Dhanuka (Executive Chairman of the Company) and mother of Mr. Mrigank Dhanuka (Vice Chairman of the Company).

This is for your information and record.

Thanking You

Yours faithfully,

For Dhunseri Petrochem Limited

Simerpreet Gulati

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Company Secretary &
Compliance Officer

