



Dhunseri®

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

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

Ref: DPL/BM- 22.05.2017

May 16, 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: Notice of the postponement of Board Meeting & Closure of Trading Window

Dear Sir,

This has reference to our earlier Notice dated May 8, 2017, wherein we had informed that Board Meeting, to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2017 and dividend, if any, for the year 2016-17 shall be held on 18th day of May, 2017.

However, due to unavoidable circumstances the meetings have been re-scheduled to be held on **Monday, the 22nd day of May, 2017.**

Accordingly, pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (1/2017-18) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on **Monday, the 22nd day of May, 2017** to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2017 and dividend, if any, for the year 2016-17.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives till 24th May, 2017.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Ltd.

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

