

Dhunseri Petrochem Limited

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

December 9, 2016

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

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

Dear Sirs,

This is to inform you that Ms. Aruna Dhanuka and Mr. Bharat Jhaver have been appointed as the Directors of the Company at the meeting of the Board of Directors held today.

This is for your information and records.

Thanking You

Yours faithfully,

For Dhunseri Petrochem Limited

C.K.Dhanuka

Executive Chairman



Ph: +91 33 2283 6128-33 | Fax: +91 33 2283 6056, 2283 4216, 2280 1956 E-mail: aspet@cal2.vsnl.net.in | Website Address: www.aspetindia.com