

Ref: DPTL/NSE

August 14, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPTL

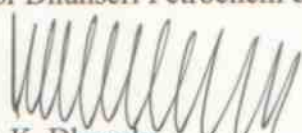
Dear Sir,

This is to inform that the Board, at its meeting held on even date, has decided to take Plant I of the Company at Haldia under shutdown after considering international demand & supply situation and margin pressure. This Plant is 100% catering to the export market.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully
For Dhunseri Petrochem & Tea Limited


C. K. Dhanuka
Executive Chairman