

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA - 700 020

Ref. No. DIL/2015/

8 May 2015

Bombay Stock Exchange Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : DHUNINV

Dear Sir,

Pursuant to the order dated 24th March 2015 of the Hon'ble High Court at Calcutta, a meeting of the Equity Shareholders of the Company was held on 7th May, 2015 in Kolkata to consider the Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited.

The following resolution was put to the said Equity Shareholders for their consideration:

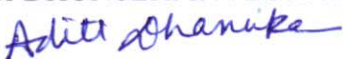
"Resolved that the Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited, being Annexure "A" in Company Application No.163 of 2015, a copy whereof is included in the notice dated the 31st day of March, 2015 convening this Meeting, be and is hereby approved."

The Scheme was approved by requisite majority as follows:-

	<u>Number of Members</u>	<u>Number of Votes</u>
A. In favour of the resolution	99	4467885
B. Against the resolution	01	50

This is for your information.
Kindly acknowledge.

Thanking you,
Yours faithfully,
For DHUNSERI INVESTMENTS LIMITED


(ADITI DHANUKA)
Secretary & Compliance Officer