

DHUNSERI INVESTMENTS LIMITED

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

Ref.No.DIL/108/2015/

29.07.2015

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 Sirs,

Sub: The Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited

It is to inform you that the Scheme of Amalgamation of Plenty Valley Intra Limited with Dhunseri Investments Limited was sanctioned by an order passed today by the Hon'ble High Court at Calcutta on the petition of the said companies. The Scheme will become effective on issuance and filing of certified copies of the said order which are being applied for and are expected to be received after a few days.

This is for your information.
Kindly acknowledge.

Thanking You
Yours Faithfully,
For Dhunseri Investments Ltd.

Aditi Dhanuka

(Aditi Dhanuka)
Secretary & Compliance Officer