

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

24.07.2020

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

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

Sub: Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the 96th Meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 28th July, 2020 at 14, Loudon Street, Circus Avenue, Kolkata-700 017, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2020 and to recommend dividend, if any, for the Financial Year 2019-20.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st April, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020, for which intimation of Board Meeting will be given in due course.

The said Notice is available on the website of the Company at www.dhunseriinvestments.com.

A copy of the Notice being released for publication in the newspapers is enclosed.

The same is for your kind information.

Thanking You.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Priya Agarwal
Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800



Encl: As Above.

Registra
www.whitelabels.gov.in

The said information is also available
2020
Accounts of the Company for the
quarter and year ended 31st March,
2020

The complete list of relocated branches with addresses
Notice is hereby given that HDFC ERGO Health Insurance

KOLKATA | 25 JULY 2020 Weekend Business Standard

DECILLION FINANCE LIMITED

Requirements) Regulation, 2015, a
meeting of the Board of Directors of the
Company is scheduled to be held on
Friday, 31st July, 2020 at the Registered
Office of the Company at 3, Bentinck
Street, Room No-D-8, 4th Floor,
Kolkata-700001, inter-alia, to discuss,
consider and approve the Audited
Annual Accounts of the Company for
the quarter and year ended 31st March,
2020.

The said intimation is also available
on the Website at www.kaushalinvest.com

Kaushal Investments Ltd.

Place : Kolkata (Pankaj Marda)
Date : 24.07.2020 Managing Director

DHUNSERI INVESTMENTS LIMITED

Regd. Office: Dhunseri House,
4A, Woodburn Park, Kolkata-700 020
CIN: L15491WB1997PLC082808
Ph. No. 91 33 22801950 (5 lines)
Fax: 91-33 22878995

E-mail: mail@dhunseriinvestments.com
Website: www.dhunseriinvestments.com

NOTICE

Notice is hereby given that pursuant to
Regulation 29(1) (a) read with Regulation
47 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations,
2015 and SEBI Circular No.
SEBI/HO/CFD/CMD1/CIR/P/2020/106
dated 24th June, 2020, the Meeting of the
Board of Directors of the Company will be
convened on Tuesday, 28th July, 2020,
inter-alia, to consider and take on record
the Audited Standalone and Consolidated
Financial Results for the Quarter and
Financial Year ended on 31st March,
2020 and to recommend dividend, if any,
for the Financial Year 2019-20.

Further, as per the Company's Code of
Conduct framed pursuant to SEBI
(Prohibition of Insider Trading) Regulations,
2015, the Trading Window for dealing in the
securities of the Company was closed for all
Designated Person of the Company and
their immediate relatives with effect from
01st April, 2020 and shall continue to remain
closed till the end of 48 hours after the
declaration of Unaudited Financial Results
of the Company for the first quarter ended
30th June, 2020, for which intimation of
Board Meeting will be given in due course.
The said notice is available on the
website of the Company at
www.dhunseriinvestments.com

By Order of the Board
For Dhunseri Investments Limited

Sd/-
Priya Agarwal
Company Secretary
& Compliance Officer
Place: Kolkata
Date: 24th July, 2020 ACS 38800

Financial Results for the year quarter ended
31st March, 2020.

For Easy Fincorp Limited

Sd/-
Place: Mumbai Giriraj Ratan Kothari
Date: 23rd July, 2020 Company Secretary



Growth, Wealth, Success

U.Y. FINCORP LIMITED

(Formerly known as

Golden Goenka Fincorp Limited)

Regd. Off.-16 Strand Road,
9th Floor, Room No. 908B,
Kolkata- 700001, Tel: +91 33 4603 2315

E-mail: contact@uyfincorp.com

Website: www.uyfincorp.com

Corporate Identification Number:

L65993WB1993PLC060377

NOTICE

Pursuant to Regulations 29 and 47 of the
Securities and Exchange Board of India
(Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that a meeting of the Board of
Directors of the Company will be held on
Friday, the 31st July, 2020 to, inter-alia,
consider and approve the Audited Financial
Results of the Company for the financial year
ended 31st March, 2020.

The above information is also available on the
website of the Company (www.uyfincorp.com),
the BSE (www.bseindia.com) & the CSE
(www.cse-india.com).

For U. Y. FINCORP LIMITED

Sd/-
Place: Kolkata Udai Kothari
Date: 23.07.2020 (DIN:- 00284256)
(Chairman & Managing Director)



IKF TECHNOLOGIES LIMITED

CIN: L72200WB2000PLC111253

Regd. Off. : 3rd Floor, J-1/12, Block EP & GP,
Sector -V, Salt Lake, Kolkata, Parganas
North West Bengal- 700091

Email : csikftechnologies@gmail.com,
dir.ikfn@gmail.com

Website : www.ikf-technologies.com

Jay SPEAKS

Insight story

