



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDG/SA/7&7A/2017/46

30/05/2017

The National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G – Block, Bandra- Kurla Complex, Bandra (E) <u>Mumbai-400051</u> Symbol-(NDGL) Pan No- AABCN0997R	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-(10024005) Pan No- AABCN0997R
---	---

Dear Sirs,

Sub: Appointment of Mr. C. K. Dhanuka as a member of Audit Committee

Please note that Mr. C. K. Dhanuka, Director, has been appointed as the member of the Audit Committee of the Company in the Board Meeting held on 30th May, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal
Company Secretary