



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/2017/47

30/05/2017

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

Sub: Appointment of Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board, on the recommendation of the Audit Committee, has, at its meeting held on 30th May, 2017 recommended the appointment of M/s Dhandhan & Associates, Chartered Accountants (FRN: 316052E) as the new Statutory Auditor of the Company in place of retiring Statutory Auditor M/s S. S. Kothari & Co., Chartered Accountant for a period of 5 years commencing from the conclusion of the 99th Annual General Meeting (AGM) scheduled to be held on 8th August, 2017 till the conclusion of the 104th AGM to be held in 2022, subject to approval of the shareholders at the ensuing AGM.

A brief profile of M/s Dhandhan & Associates, Chartered Accountants is enclosed herewith as Annexure.

Thanking you,
Yours faithfully,

For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal

Shilpa Agarwal
Company Secretary

Encl: As stated

Brief Profile of M/s Dhandhanian & Associates, Chartered Accountants

M/s Dhandhanian & Associates, Chartered Accountants (FRN: 316052E) was established in 1986. The Firm provides audit and other related services through its 6 partners. The Firm has two paid Chartered Accountants and Twenty Seven Article Assistants. The Firm has leading clientele like Tidewater Oil Co. India Ltd, Braithwaite & Co. Ltd, WBSEDCL, James Warren Tea Ltd, Ideal Real Estate Ltd, Assam Oil & Natural Gas Ltd, Engo Tea Co. Ltd, Assian Oil Shipping Ltd, Alpine Commercial Co. Ltd (NBFC), Gyan Traders Ltd (NBFC) etc. They have also conducted Branch Statutory Audit, Concurrent Audit & Revenue Audit of various Banks. The Firm is also empaneled with CAG (Comptroller and Auditor General) of India for audit of Govt. Companies. The Firm is Peer Reviewed Firm.

NAGADHUNSERI GROUP LTD.

Swilpa Agarnal,
Company Secretary