



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/7A/2018/ 180

30/01/2018

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)

Dear Sir,

Sub: Board Meeting to consider and take on record the Unaudited Financial Statement for the quarter ended 31.12.2017

This is to inform you that the 4/2017-18 meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 8th February, 2018 consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Also, please find enclosed herewith Notice to be published in newspaper for the aforesaid meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for directors and designated employees of the Company from 31.01.2018 to 10.02.2018 (both days inclusive).

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal
Company Secretary

Encl: As stated

NAGA DHUNSERI GROUP LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700 020

CIN: L01132WB1918PLC003029

Ph. No. 91 33 22801950 (5 lines)

Fax: 91-33 22878995

E-mail: mail@nagadhunseri.in

Website: www.nagadhunserigroup.com

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a meeting of Board of Directors of the Company will be held at the Registered Office of the Company on Thursday, 8th February, 2018, to consider inter-alia the Unaudited Financial Results for the quarter ended 31st December, 2017.

Further the details of this notice has been uploaded on the Website of the Company at www.nagadhunserigroup.com and www.nseindia.com for further details.

Place: Kolkata

Dated:

By order of the Board
Company Secretary