

**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. No. NDGL/7A/2020/

01.09.2020

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor      Fax No. : 022-26598237/38  
Bandra Kurla Complex,      022-26598347/48  
Bandra (E),  
Mumbai-400051      Symbol : NDGL

**Sub: Submission of Newspaper Publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed the newspaper advertisement published on 31<sup>st</sup> August, 2020, in compliance with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020. We further inform you that the 102<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The same is for your information.

Thanking You.

Yours faithfully,

For **NAGA DHUNSERI GROUP LIMITED**

**Chitra Thakwani**  
**Company Secretary & Compliance Officer**  
**ACS 54009**



Encl: As Above.

**NAGA DHUNSERI GROUP LIMITED**

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020  
CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995  
E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 102nd Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual means (VC / OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Ministry Of Corporate Affairs (MCA) recent General Circulars. The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the recent circulars as stated above, soft copies of the Notice convening the 102nd AGM i.e. Notice along with the Annual Report for the Financial Year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd. / Depository Participants. The Notice will also be available on the company's website at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com) and on the website of the stock exchange where equity shares of the company are listed viz. [www.nseindia.com](http://www.nseindia.com). The manner in which the Members who are holding shares in physical form or who has not registered their e-mail addresses with the company can cast their vote through remote e-voting or through e-voting system during the Meeting, the details of which will be provided in the Notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail address are requested to register the same for receiving the Notice, Annual Report, login ID / password for e-voting by visiting the link <http://mdpl.in/form/email-update> of the Company's RTA, M/s. Maheshwari Datamatics Private Ltd. by following the instructions mentioned therein. Members holding shares in physical mode who have not yet updated their mandate for receiving the dividend directly into their Bank account through any RBI approved electronic mode of payment may register the same on MDPL's online portal <http://mdpl.in/form/nach-mandate> by following the instructions mentioned therein.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants to such Members.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

For Naga Dhunseri Group Limited

Sd/-

Place: Kolkata  
Date : 30.08.2020

Chitra Thakwani  
Company Secretary & Compliance Officer

