

**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/2017/29

15/05/2017

The Secretary 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
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Dear Sirs,

Sub: Board Meeting to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2017

This is to inform you that the 1/2017-18 meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 24th May, 2017 inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017, and to recommend dividend, if any for the year 2016-17.

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 15th May, 2017 to 26th May, 2017 (both days inclusive).

Further, we would like to inform you that the Board will consider a proposal for Voluntarily Delisting of the Company's securities from the Calcutta Stock Exchange Limited pursuant to Regulation 6(a) and 7 of Chapter III of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, on the meeting of Board of Directors to be held on 24/05/2017.

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal

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(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a meeting of Board of Directors of the Company will be convened on Wednesday, 24th May, 2017, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017 and to recommend dividend, if any, for the year 2016-17.

Place: Kolkata

Dated: 16.05.2017

By order of the Board

Shilpa Agarwal

Company Secretary