



## 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/ 36

22/05/2017

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
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**Sub: Notice of the postponement of Board Meeting & Closure of Trading Window**

Dear Sirs,

This has reference to our Notice dated 15.05.2017, wherein we had informed that Board Meeting to consider inter-alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and dividend, if any, for the year 2016-17 shall be held on 24 May, 2017.

However, due to unavoidable circumstances the meeting has been re-scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2017**.

Accordingly, pursuant to Regulation 29(2) of the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park Kolkata 700020 on **Tuesday, 30<sup>th</sup> May, 2017** to consider inter- alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and dividend, if any, for the year 2016-17.


In this connection as per the Company's code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed Designated Persons of the Company and their immediate relatives till 1<sup>st</sup> June, 2017.

Also note that other items including the proposal for Voluntary 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, shall be discussed by the Board of Directors on the meeting to be held on 30<sup>th</sup> May, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For NAGA DHUNSERI GROUP LTD.

  
Shilpa Agarwal  
Company Secretary