



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

Symbol-NDGL Pan No- AABCN0997R

Ref: NDG/SA/7A/2017/ 193

30/01/2017

The Secretary
The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G – Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

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

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed from 30th January, 2017 to 11th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

C. K. Dhanuka
Chairman

NAGA DHUNSERI GROUP LTD.

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

CIN: L01132WB1918PLC003029

Ph. No. 91 33 22801950 (5 lines)

Fax: 91-33 22878995

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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, 9th February, 2017, to consider, approve and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2016 and other matters as per agenda.

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

By order of the Board

Place : Kolkata

C. K. Dhanuka

Dated : 30.01.2017

Chairman