



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

Stock Code-(10024005) Pan No- AABCN0997R
Email ID : mail@nagadhunserigroup.com

Ref: NDG /SD/7A/2016/ 158

03 /11/2016

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,

Sub: Appointment of CFO

At the Board Meeting of the Company held on 3rd November, 2016 Sri Ayush Beriwal was appointed as Chief Financial Officer (CFO) of the Company with immediate effect on the basis of recommendation of the Audit Committee and Nomination and Remuneration Committee.

This is for your information and record.

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

A. K. Sarkar
Company Secretary