



## 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/2018/

30.07.2018

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38  
022-26598347/48

Symbol : NDGL

Dear Sirs,

Sub: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 30.06.2018

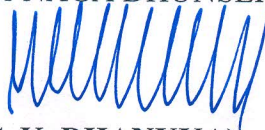
This is to inform you, that, the 2<sup>nd</sup> meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 9<sup>th</sup> August, 2018; inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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 30<sup>th</sup> July, 2018 until the expiry of 48 hours.

A copy of the Notice being released for publication in the newspapers is enclosed.

Thanking you,

Yours faithfully,  
For NAGA DHUNSERI GROUP LTD.

  
**(C. K. DHANUKA)**  
**Chairman**

Encl: as above.


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@nagadhunserigroup.com](mailto:mail@nagadhunserigroup.com)  
Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

**NOTICE**

Notice is hereby given Pursuant to Regulation 29(1) (a) 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 convened at the Registered Office of the Company on Thursday, 9<sup>th</sup> August, 2018, to consider inter-alia the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

The 'Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from 30<sup>th</sup> July, 2018 until the expiry of 48 hours of the publication of the aforesaid Unaudited Financial Results.

Place: Kolkata  
Dated: 30<sup>th</sup> July, 2018

  
By order of the Board  
C.K.Dhanuka  
DIN: 00005684