



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/3/aks/2016/ 32 To 37

18/05/2016

NOTICE

Notice is hereby given that the 1st (2016-17) meeting of the Board of Directors of Naga Dhunseri Group Limited will be held on Monday, the 30th May, 2016 at 1 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata – 700020 to transact the following business:-

1. To read, confirm, authenticate and take on record the minutes of the last Board Meeting held on 12th February, 2016.
2. To grant leave of absence, if any.
3. To place on record the notices of Interest received from Directors pursuant to Section 184(1) of the Companies Act, 2013 in Form MBP-1.
4. To place on record the notices received from the Directors pursuant to Section 164(2) of the Companies Act, 2013 in Form DIR-8.
5. To take on record the declaration given by Independent Directors individually intimating that he meets the criteria of Independence as provided in sub section (7) of Section 149 of the Companies Act, 2013.
6. To consider the report of the Audit Committee and its recommendations on the financial results for the year ended 31st March, 2016.
7. To ratify the minutes of the meeting of the Audit Committee.
8. To consider and approve the accounts for the year ended 31st March, 2016 before submission to the Auditors.
9. To consider and approve the financial result for the fourth quarter and year ended 31st March, 2016 prepared in the prescribed format as per Regulation 33(3) (a) & (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
10. To consider and approve the standalone and Consolidated Accounts for the year ended 31st March, 2016
11. To recommend payment of dividend, if any, for the year ended 31st March, 2016.
12. To consider and approve the draft Secretarial Audit Report for the year ended 31/03/2016.
13. To approve the draft Directors' Report for the year ended 31st March, 2016.
14. To consider and approve the draft Corporate Governance Report including the Management Discussion and Analysis Report for the year ended 31st March, 2016.
15. To fix the date of the Annual General Meeting and approve the notice convening the same.
16. To arrange for publication of the audited results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
17. To confirm, ratify and take on record the resolutions passed by circulation dated 20.04.2016 regarding non-acceptance of Deposits from Public.
18. To appoint Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year ended 31st March, 2017 in terms of Section 204 of the Companies Act, 2013.

