



## 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/7A/2018/

16/05/2018

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

Symbol-(NDGL)

Dear Sir,

Sub: Board Meeting to consider and take on record the Unaudited Financial Statement for the quarter and year ended 31.03.2018

This is to inform you that the 1/2018-19 meeting of the Board of Directors of the Company is proposed to be held on Monday, the 28th May, 2018 consider inter-alia the Unaudited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend dividend, if any, for the year 2017-18.

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

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 16.05.2018 to 30.05.2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For NAGA DHUNSERI GROUP LTD.

Chandra Kumar Dhanuka  
Director  
(DIN : 00005684)

Encl: As stated

**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

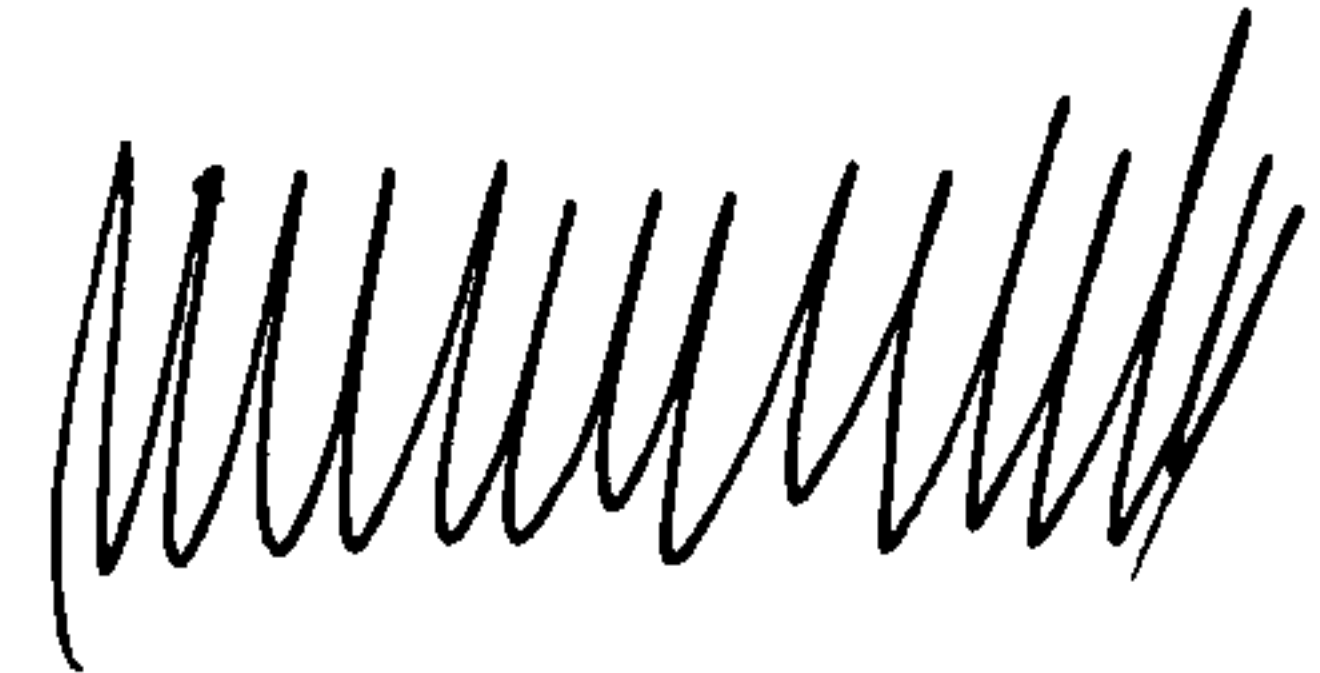
E-mail: mail@nagadhunserigroup.com

Website: 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 held at the Registered Office of the Company on Monday, 28<sup>th</sup> May, 2018, to consider inter-alia the Unaudited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

Further the details of this notice has been uploaded on the Website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com) and [www.nseindia.com](http://www.nseindia.com) for further details.



Place: Kolkata

Dated: 16/5/2018

By order of the Board  
Director

(DIN: 00005684)