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NAGA DHUNSERI GROUP LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020

NDGL/SD/03/2016/ 80785

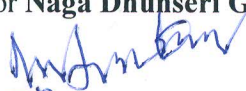
28.07.2016

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Naga Dhunseri Group Ltd. will be held on Tuesday, the 9th August, 2016 at 5.30 p.m. at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata -700020 to transact the following business:-

1. To confirm the minutes of the last Board Meeting held on 30th May, 2016.
2. To grant leave of absence, if any.
3. To place on the table disclosures by Directors, if any.
4. To consider the report of the Audit Committee and its recommendation of the provisional financial results for the first quarter ended 30th June, 2016.
5. To confirm the Minutes of the meeting of the Audit Committee held earlier.
6. To consider and approve the unaudited provisional financial results for the quarter ended 30th June, 2016 prepared in the prescribed format as per Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
7. To arrange for publication of the unaudited provisional financial results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
8. To confirm the minutes of the Stakeholders Relationship Committee, if any.
9. To confirm quarterly Compliance Status for the quarter ended 30th June, 2016 as per SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
10. Any other business with the permission of the Chair.

For Naga Dhunseri Group Limited


A.K. Sarkar
Company Secretary

To all Directors
Sri C.K. Dhanuka
Sri I.K. Kejriwal
Sri Mrigank Dhanuka
Sri Rajeev Rungta
Sri G.R. Goenka
Smt Aruna Dhanuka