

NAGA DHUNSERI GROUP LIMITED
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NOTICE

Notice is hereby given Pursuant to Regulation 29 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 Thursday, 9th February, 2017, to consider, approve and take on record the Unaudited Financial Results for the 3rd quarter ended 31st December, 2016 and other matters as per agenda.

Further the details of this notice has been uploaded on the Website of the Company at www.nagadhunserigroup.com and www.nseindia.com and www.cse-india.com for further details.

By order of the Board
C. K. Dhanuka
Chairman

Place: Kolkata
Dated: 30.01.2017