



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/2017/ 155

13/11/2017

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

Symbol-(NDGL)

Sub: Outcome of the Board Meeting held today on 13.11.2017

Dear Sir/Madam,

Enclose herewith please find Unaudited Financial Results for the quarter and half year ended 30th September, 2017 as reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2017.

We are also enclosing herewith Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11.05 A.M. and concluded at 01.50 P.M.

This is for your information and record.

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal
Company Secretary

Encl: As stated

