



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/ 150

01/11/2017

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 half year ended 30.09.2017

This is to inform you that the 3/2017-18 meeting of the Board of Directors of the Company is proposed to be held on Monday, the 13th November, 2017 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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 01.11.2017 to 15.11.2017 (both days inclusive).

Thanking you,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal

Shilpa Agarwal
Company Secretary

Encl: As stated

Mail@nagadhunserigroup.com

e.mail : hp@nagadhunserigroup.com; Website : www.nagadhunserigroup.com

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@nagadhunseri.in
Website: www.nagadhunserigroup.com

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 Monday, 13th November, 2017, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2017 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 for further details.

By order of the Board

C. K. Dhanuka
Chairman

Place : Kolkata

Dated :