



## 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

NDGL/SD/03/2016/24590250

04.02.2016

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of Naga Dhunseri Group Ltd. will be held on Friday, the 12<sup>th</sup> February, 2016 at 1 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 9<sup>th</sup> November, 2015.
2. To place on the table disclosures by Directors, if any.
3. To grant leave of absence, if any.
4. To consider the report of the Audit Committee and its recommendation for approval of the financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015.
5. To ratify the Minutes of the Audit Committee.
6. To consider and approve the unaudited provisional financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2015 prepared in the prescribed format along with the Limited Review Report of the Company's Auditors as per Regulation 33(3) (a)& (c) of SEBI ( Listing Obligation and Disclosure Requirements) Regulation,2015.
7. To arrange for publication of the unaudited results in the daily newspapers and forward a copy to the Calcutta Stock Exchange to comply with Regulation 33 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation,2015.
8. To confirm, ratify and take on record the resolutions passed by circulation dated 08.01.2016.
9. To ratify the minutes of the CSR Committee.
10. To place on Board the quarterly Compliance Status Report for the quarter ended 31.12.2015.
11. To ratify transfer/ transmission of shares approved by the Stakeholders Relationship Committee, if any.
12. 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

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