



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

25.10.2016

NOTICE

Notice is hereby given that the 3rd meeting of the Board of Directors of Naga Dhunseri Group Ltd. will be held on Thursday, the 3rd November, 2016 at 4.30 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 9th August, 2016.
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 of the financial results for the quarter and six months ended 30th September, 2016.
5. To consider and approve the unaudited provisional financial results for the quarter and six months ended 30th September, 2016 prepared in the prescribed format along with the Limited Review Report of the Auditors of the Company as per Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
6. To arrange for publication of the unaudited provisional financial results in the daily newspapers and forward a copy to the National Stock Exchange and Calcutta Stock Exchange to comply with Regulation 33(3) (a)& (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
7. To appoint Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year ended 31st March, 2017 in terms of Section 204 of the Companies Act, 2013.
8. To place before the Board a copy of the letter received from Sri H.P. Bhuwania requesting him to release from the post of CFO w.e. f. 1st October, 2016 and the letter given by the Company to him accepting his proposal for retirement.
9. To appoint Sri Ayush Beriwal as Chief Financial officer in terms of Section 203 of the Companies Act, 2013 and designate him Wholetime Key Managerial Personnel.
10. To take on record that the Company's shares were listed and admitted to dealings on the National Stock Exchange with effect from 29th August, 2016.
11. To confirm the Minutes of the Nomination and Remuneration Committee Meeting.
12. To confirm the minutes of the meeting of the Audit Committee
13. To ratify transfer/ transmission of shares approved by the Stakeholders Relationship Committee and to confirm the minutes of the Stakeholders Relationship Committee.



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14. To confirm quarterly Compliance Status for the quarter ended 30th September, 2016 as per SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
15. To confirm loans, advances and borrowings as on 30th September,2016.
16. To approve investments as on 30th September,2016.
17. 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 ,Mg. Director