



## 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

Symbol-NDGL Pan No- AABCN0997R

Ref: NDG/SA/7A/2017/ 193

30/01/2017

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> February, 2017 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Also, please find enclosed herewith Notice to be published in newspaper for the aforesaid meeting.

We would further like to inform you that the trading window (trading period for dealing in Company's securities) will remain closed from 30<sup>th</sup> January, 2017 to 11<sup>th</sup> February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For NAGA DHUNSERI GROUP LTD.

C. K. Dhanuka  
Chairman