



NAGA DHUNSERI GROUP LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020

CIN NO.: L01132WB1918PLC003029
E-mail: hp@dhunseritea.com
website: www.nagadhunserigroup.com

Ref: NDG/SA/7&7A/2017/ 101

28/07/2017

The Secretary The National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G – Block, Bandra- Kurla Complex, Bandra (E) <u>Mumbai-400051</u> Symbol-(NDGL) Pan No- AABCN0997R	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-(10024005) Pan No- AABCN0997R
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Dear Sirs,

Sub: Board Meeting to consider and take on record the Unaudited Financial Statement for the quarter ended 30.06.2017

This is to inform you that the 2/2017-18 meeting of the Board of Directors of the Company is proposed to be held on Tuesday, the 8th August, 2017 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter 30th June, 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 28.07.2017 to 10th August, 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

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

NAGA DHUNSERI GROUP LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700 020

CIN: E01132WB1918PLC003029

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 Tuesday, 8th August, 2017, to consider, approve and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 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 and www.cse-india.com for further details.

By order of the Board
C. K. Dhanuka
Chairman

Place : Kolkata

Dated : 28.07.2017