



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 /SD/7A/2016/

29.09.2016

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,

Sub: Retirement of CFO

This is to inform you that Sri H.P. Bhuwania, Chief Financial Officer will retire from the Company's service with effect from 1st October, 2016.

Thanking you,

Yours faithfully,
For **Naga Dhunseri Group Limited**

A.K. Sarkar
Company Secretary