



## 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/SA/7,7A,35&36/2017/44

30/05/2017

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
National Securities Depository Limited Trade World, A wing 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400013. ISIN- INE 756C01015	Central Depository Services (India) Limited 17 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai – 400001 ISIN- INE 756C01015

Dear Sirs,

Sub: **Book Closure for ensuing 99<sup>th</sup> Annual General Meeting and payment of Dividend for 2016-17**

This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 2<sup>nd</sup> August, 2017 till Tuesday, 8<sup>th</sup> August, 2017 (both days inclusive), for the purpose of payment of dividend and the ensuing 99<sup>th</sup> Annual General Meeting (AGM) of the Company, being convened on Tuesday, 8<sup>th</sup> August, 2017, inter-alia to consider the business as listed in the Notice of the 99<sup>th</sup> AGM dated 30<sup>th</sup> May, 2017, including approval and payment of dividend @ Rs. 2.50/- per equity share for the financial year 2016-17.

The Cut-off date is Tuesday, 1<sup>st</sup> August, 2017 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolution covered by the aforesaid AGM notice.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,  
Yours faithfully,

For NAGA DHUNSERI GROUP LTD.

*Shilpa Agarwal*

Shilpa Agarwal  
Company Secretary

Encl: As above

Cc: Maheshwari Datamatics Pvt Ltd

Mail@nagadhunserigroup.com

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NAGA DHUNSERI GROUP LIMITED  
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700 020  
CIN: L01132WB1918PLC003029  
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, that the 99<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 8<sup>th</sup> August, 2017 at 'Kala Kunj' of Sangit Kala Mandir Trust, 48, Shakespeare Sarani, Kolkata – 700017 at 3.30 P.M. to transact the business as stated in the Notice of AGM dated 30<sup>th</sup> May, 2017.

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 2<sup>nd</sup> August, 2017 till Tuesday, 8<sup>th</sup> August, 2017 (both days inclusive), for the purpose of payment of dividend and the ensuing 99<sup>th</sup> AGM of the Company.

The 'Cut-off' date is Tuesday, 1<sup>st</sup> August, 2017 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolution covered by the aforesaid AGM notice.

Place: Kolkata  
Dated: 30.05.2017

By order of the Board  
Shilpa Agarwal  
Company Secretary