

**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/7A/2018/

28/05/2018

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

Symbol-(NDGL)

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 756C01015

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 756C01015

Dear Sirs,

Sub: Book Closure for ensuing 100th Annual General Meeting (AGM)
and payment of dividend for 2017-18.

This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 3rd August, 2018 till Thursday, 9th August, 2018 (both days inclusive), for the purpose of payment of dividend and the ensuing 100th Annual General Meeting of the Company, being convened on Thursday, 9th August, 2018, inter-alia, to consider the business as listed in the Notice of the 100th AGM dated 28th May, 2018, including approval of dividend @ ₹ 2.50 per equity share of Rs. 10/- each for the financial year 2017-18.

The cut-off date is Thursday, 2nd August, 2018 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions convened 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.

(H.P. Bhuwania)

Chief Executive Officer

Encl: as above.

Email: mail@nagadhunserigroup.com Website : www.nagadhunserigroup.com

NAGA DHUNSERI GROUP LIMITED

Regd. Office: 'DHUNSERI HOUSE'.4A, WOODBURN PARK, KOLKATA-700020

CIN: L01132WB1918PLC003029, Ph.No.+91 33 2280 1950 (5 Lines),

E-mail: mail@nagadhunseri.com; Website: www.nagadhunserigroup.com

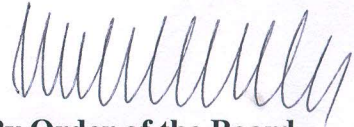
NOTICE

NOTICE is hereby given, that, the 100th Annual General Meeting (AGM) of the Company will be held on Thursday, 9th August, 2018 at 'Dhunseri House' 4A Woodburn Park, Kolkata- 700020 at 03.30 p.m. to transact the business as stated in the Notice of AGM dated 28.05.2018.

The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 3rd August, 2018 till Thursday, 9th August, 2018 (both days inclusive) for the purpose of payment of dividend and the ensuing 100th AGM of the Company.

The cut-off date is Thursday, 2nd August, 2018 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions convened by the aforesaid AGM (notice).

Kolkata,
28th May, 2018



By Order of the Board

C. K. Dhanuka

Chairman (Din: 00005684)