

# N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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(Renamed as Dr. Meghnad Saha Sarani)

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Date – 14/02/2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office : Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code No. 530897

To  
The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata – 700 001  
Scrip Code No. 10024075

**Subject: Outcome of Board Meeting - appointment of Key Managerial Personnel under Section 203 of the Companies Act, 2013.**

The Board of Directors at their meeting held on 14-02-2017, have inter alia

1. Considered and approved the appointment of Mr. Dipak Kumar Shaw as a Whole Time Company Secretary as well as Compliance Officer of the Company with effect from this date.

Thanking You,

Yours Faithfully,

For N G Industries Ltd



Rajesh Goenka

**DIN : 00157319**

Whole Time Director

Enc: Brief details of appointee

**Brief details of Dipak Kumar Shaw - Appointed as CS & Compliance Officer**

Mr. Dipak Kmar Shaw is a B.com graduate as well as qualified Company Secretary and is an Associate member of Institute of Company Secretary of India from since May, 2016(Associate Membership No.44841). His joining in the Company will equip the Company with qualified support in all its secretarial functions as well as carrying out the functions of Compliance officer.

For N. G. INDUSTRIES LTD.

*I. Chaudhary*

Director