

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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(Renamed as Dr. Meghnad Saha Sarani)

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To
The Secretary
Bombay Stock Exchange Ltd.
Regd. Office- Floor 25
P. J. Tower, Dalal Street
Mumbai – 400 001

Date – 28.09.2015

Code – 530897

Sub :- Outcome of Board Meeting - Appointment of Key Managerial Personnel
under Continuous Disclosure Requirements.

Dear Sir,

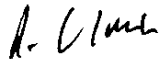
The Board of Directors at their meeting held on 28.09.2015, have inter alia

1. Considered and approved the appointment of Mr. Santosh Kumar Thakur as Chief Financial Officer (CFO) of the company with immediate effect, from this date in place of Mr. Rajesh Goenka who will hereinafter continue as a Whole Time Director of the company.
2. Considered and approved the appointment of Mr. Pritam Paul as Whole Time Company Secretary as well as compliance officer of the company with immediate effect, from this date Mr. Rajesh Goenka hereinafter will cease to be the Compliance Officer of the Company from this date.

This is to provide disclosures with respect to the above appointments and for your kind records.

Thanking You

Yours Faithfully



(Rajesh Goenka)

Whole Time Director

Enc: Brief details of appointees

Brief Details of Santosh Kumar Thakur – Appointed CFO

Mr. Santosh Kumar Thakur is a B.A. graduate having 20 years experience in Accounts, Finance, Company Law, and administration. He has worked in the company for past 15 years and his last position held was that of Manager – Accounts & Finance. He is competent and diligent and his elevation to the post of CFO will strengthen the Management Team.

Brief Details of Pritam Paul – Appointed CS & Compliance Officer

Mr. Pritam Paul is a B.Com graduate as well as qualified Company secretary and is an Associate Member since 2008 of the Institute of Company Secretaries (Associate Membership No.26025). He has also done diploma in Financial Accounting System as well as cleared Inter level of Cost Accountancy Examination. He is joining the Company will equip it with qualified support in all its secretarial functions and his independent functioning as Compliance Officer will relieve Whole Time Director from such functions.