

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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11.11.2016

To
The Secretary
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001

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To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub : Intimation of Change in Key Managerial Personnel in pursuant to Regulation 30.

Please take on record the following changes :-

1. Resignation of Mr. Pritam Paul as Company Secretary & Compliance officer of the Company with effect from 30.11.2016

Thanking you,
For N.G. Industries Ltd

R. Goenka

Rajesh Goenka
Director
Din no 00157319