

**N.G.INDUSTRIES LIMITED**

**CIN- L74140WB1994PLC065937**

**Regd. Office : 1<sup>st</sup> Floor, 37A, Southern Avenue, Kolkata – 700 029**

**NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General meeting of the Company will be held at the COMMUNITY HALL, JAY JAYANTI, BUILDING, 2A, Mandeville Gardens, Kolkata-700019 on Wednesday, 24<sup>th</sup> September, 2014 at 10.30 A.M. Individual notice to Shareholders have been sent separately. The Share Transfer Register will remain closed from 18<sup>th</sup> September, 2014 to 24<sup>th</sup> September, 2014 ( both days inclusive ) for the purpose of the Annual General Meeting and payment of Dividend for the year ended 31<sup>st</sup> March, 2014 if approved there at.

Place : Kolkata

Dated : 30.07.2014

By order of the Board

N.G. Industries Ltd

S/d Rajesh Goenka

Director

**Certified True Copy**

N. G. INDUSTRIES LTD.

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**Director**