

N G INDUSTRIES LTD.

CIN L74140WB 1994 PLC 065937, GSTIN :19AABCN6332QIZX

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

January 03, 2020 -

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 Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code No. 10024075

Dear Sir/Madam,

Board Meeting - 14th February, 2020

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Friday, 14th February, 2020 at 11.00 a.m. to consider and approve and taken on record the Unaudited Financial Results of the Company along with limited review report for the quarter and nine months ended 31st December, 2019.

Please take the above information for your records.

Thanking You,
For N G Industries Ltd

Dipak Kumar Shaw

Dipak Kumar Shaw
Company Secretary & Compliance officer