

N.G.INDUSTRIES LIMITED

CIN- L74140WB1994PLC065937

Regd. Office: 1st Floor, 37A, Southern Avenue, Kolkata – 700 029

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 13th August, 2015 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015.

Place : Kolkata

Dated : 14.07.2015

For and on behalf of

N.G. Industries Ltd

S/d Rajesh Goenka

Director

Certified True Copy

For N. G. INDUSTRIES LTD.



Director