

N.G.INDUSTRIES LIMITED

Regd. Office : 17, Chittaranjan Avenue,3rd Floor, Room No.5, Kolkata 700072

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 February, 2014 at 11.00 A.M . to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2013.

Place : Kolkata
Dated : 15.01.2014

For and on behalf of
N.G. Industries Ltd
S/d Rajesh Goenka
Director