

**Regd. Office :** N.G.INDUSTRIES LIMITED  
1<sup>st</sup> Floor, 37A, Southern Avenue,  
(renamed as Dr Meghnad Saha Sarani)  
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 30<sup>th</sup> May, 2014 at 11.00 A.M. to consider the Audited Financial Results of the Company and recommend Dividend if any for the year ended 31<sup>st</sup> March, 2014.

Place : Kolkata  
Dated : 15.04.2014

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

Certified True Copy

FOR N. G. INDUSTRIES LTD.

*R. Goenka*

Director

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