

# **N. G. INDUSTRIES LTD.**

CIN - L74140WB1994PLC065937

1<sup>st</sup> Floor, 37A, Southern Avenue (Renamed as Dr. Meghnad Saha Sarani),

Kolkata - 700 029 Ph: +91 80175 20040 Fax No. 033 2464 6390

e-mail: [ngmail@vsnl.com](mailto:ngmail@vsnl.com) Website : [www.ngind.com](http://www.ngind.com)

Date. 16.10.2014

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Code No. 530897

Sub: Clause 41(III) -Notice of the Board Meeting for  
Financial Results.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 13th November, 2014 at 11.00 A.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 30th September, 2014.

Copy of the Notice for the same is enclosed herewith for your kind information

Thanking You,

Yours Faithfully,

For N.G. Industries Ltd



Rajesh Goenka  
Director

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 a meeting of the Board of Directors of the Company will be held at the above address on 13th November, 2014 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2014.

Place : Kolkata  
Dated : 16.10.2014

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

**Certified True Copy**

N. G. INDUSTRIES LTD.



Director