

# N G INDUSTRIES LTD.

CIN L74140WB 1994 PLC 065937, GSTIN :19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email:ngmail@ngil.co.in website: www.ngind.com

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

**October 16, 2019**

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

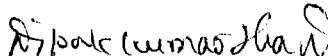
Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on Thursday, **November 14, 2019** at 11.00 A.M. inter-alia to consider and approve the unaudited Financial Results of the Company for the Second quarter ended **September 30, 2019**.

You are kindly requested to take the above information for your records.

Thanking You,  
For N G Industries Ltd

  
Dipak Kumar Shaw  
Company Secretary & Compliance officer