

# N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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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)

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May 17, 2022

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers Dalal Street,  
Mumbai – 400001  
Scripe Code: 530897

To  
The Secretary  
Tha Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

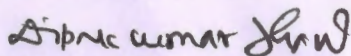
## Board Meeting – 27<sup>th</sup> May, 2022

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on Friday, **May 27, 2022** at 11.00 A.M. inter-alia to consider following business:-

- a. To consider and approve the standalone Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2022.
- b. To consider recommendation of dividend on equity shares, if any, for the Financial Year ended March 31, 2022, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

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

Thanking you  
Yours' faithfully  
For N G Industries Limited



Dipak Kumar Shaw  
Company Secretary & Compliance Officer