

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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

Ph: +91 8017520040, 033 24197542
fax: 033 2464 6390
email: ngmail@vsnl.com

January 19, 2018

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: Notice of the Board Meeting under Regulation 29

Notice is hereby given Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 11.00 A.M. , inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **December 31, 2017**.

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

Thanking You,
Yours Faithfully,
For N G Industries Ltd

Dipak Kumar Shaw
Dipak Kumar Shaw
Company Secretary

Encl: as above

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

**Regd. Office - 1st Floor, 37A, Dr Meghnad Saha Sarani
Kolkata - 700 029**

Phone: 033 2419 7542, Email-ngmail@vsnl.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on Wednesday 14th February, 2018 at 11.00 A.M. to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended **December 31, 2017.**

Place: Kolkata
Dated: 19/01/2018

For and on behalf of
N G Industries Ltd
Sd/
Dipak Kumar Shaw
Company Secretary