

# N G INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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

use our new email ID  
ngmail@ngil.co.in

Ph: +91 8017520040, 033 24197542  
fax: 033 2464 6390  
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website: www.ngind.com

April 22, 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,

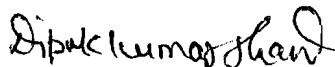
Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Wednesday, May 29, 2019** 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, 2019.
- b. To consider recommendation of dividend on equity shares, if any, for the Financial Year ended March 31, 2019, 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,  
For N G Industries Ltd



Dipak Kumar Shaw  
Company Secretary & Compliance officer