

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

CIN - L74140WB1004PLC066037

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@nvl.com](mailto:ngmail@nvl.com)

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

Dt. 22.07.2014

Code No. 530897  
Sub: Notice of the Board Meeting.

Dear Sir,

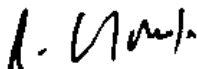
This is to inform you that the Board Meeting of the Company will be held on 13<sup>th</sup> August, 2014 at 11.00 A.M. to consider and approved Unaudited Accounts of the Company for the Quarter ended 30th June, 2014.

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 13<sup>th</sup> August, 2014 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2014.

**Place : Kolkata**  
**Dated : 22.07.2014**

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

**Certified True Copy**

For N. G. INDUSTRIES LTD.  
*R. Ghosh*  
**Director**