

# 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)

Ph: +91 8017520040, 033 24197542  
fax: 033 2464 6390  
email: [ngmail@vsnl.com](mailto:ngmail@vsnl.com)  
website: [www.ngind.com](http://www.ngind.com)

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Date – 24/01/2017

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 Association Ltd.  
7, Lyons Range  
Kolkata – 700 001

**Scrip Code No. 10024075**

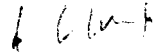
Sub: Notice of the Board Meeting under Regulation 29

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 14<sup>th</sup> February, 2017 at 11.00 A.M. to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

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  
Chairman & Whole Time Director  
**DIN : 00157319**

Encl: A/a.

N G INDUSTRIES LIMITED

CIN : L74140WB1994PLC065937

Regd. Office - 1<sup>st</sup> Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)

Kolkata - 700 029

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

**NOTICE**

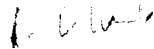
Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 14<sup>th</sup> February, 2017 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

Place : Kolkata

Dated : 24/01/2017

Certified True Copy

FOR N. G. INDUSTRIES LTD



Director

For and on behalf of

N G Industries Ltd

S/d Rajesh Goenka

Chairman & Whole Time Director

DIN :00157319