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# **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  
website: www.ngind.com

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Date. 05.10.2015

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

**Scrip Code No. 530897**  
**Sub: Clause 41(III) -Notice of the Board Meeting for**  
**Financial Results.**

Dear Sir,

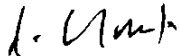
This is to inform you that the Board Meeting of the Company will be held on 13th November, 2015 at 11.00 A.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 30th September, 2015.

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  
Whole Time Director

**NG 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 13th November, 2015 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015.

**Place : Kolkata**

**Dated : 05.10.2015**

**For and on behalf of  
NG Industries Ltd  
S/d Rajesh Gonenka  
Whole Time Director**

**Certified True Copy**

**For N. G. INDUSTRIES LTD.**



**Director**