

# 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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To  
The Secretary  
The Calcutta Stock Exchange Association Ltd  
7, Lyons Range  
Kolkata - 700 001

Dt. 28.07.2016

**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 12<sup>th</sup> August, 2016 at 11.00 A.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 30<sup>th</sup> June, 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  
Whole Time Director  
DIN :00157319

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](mailto: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 12<sup>th</sup> August, 2016 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Place : Kolkata

Dated : 28/07/2016

For and on behalf of  
N G Industries Ltd  
S/d Rajesh Goenka  
Whole Time Director  
DIN :00157319

FOR N. G. INDUSTRIES LTD.

*(Signature)*

Director