

N.G.Industries Ltd.

Corporate Identity No. L74140WB1994PLC065937

Regd. Office 1st Floor, 37A, Southern Avenue, Kolkata – 700 029

Tel 80175 20040 Fax 033 2464 6390, Email ID: ngmail@vsnl.com, Website www.ngind.com

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the Members of N. G. Industries Ltd. will be held at the Community Hall, Jay Jayanti Building, 2A, Mandeville Gardens, Kolkata - 700019 on Wednesday, 24th September, 2014 at 10.30 a.m.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2014 have been mailed separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 31st July, 2014.

Members are hereby informed that N.G.Industries Ltd. (NGIL) is also providing to the Members the facility to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL). The instructions for e-voting are given in the Notice of the AGM.

A copy of the AGM Notice along with the other documents can also be had free of charge from the Registered Office of NGIL. The same are also available on the website of NGIL at www.ngind.com. The e-voting period commences on 18th September, 2014 (10.00 a.m) and ends on 20th September, 2014 (6.00 p.m). The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

The Board of Directors of NGIL has appointed Mr.Sahadeb Rath, Practising Company Secretary, as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the e-voting/ shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.ngind.com and communicated to the Stock Exchanges where the Company is listed. Any query or grievance connected with the e-voting may be addressed to Mrs. Rajesh Goenka, Whole-time-Director of the Company. His email id is rajeshgoenka63@gmail.com

BY ORDER OF THE BOARD OF DIRECTORS

Rajesh Goenka

Whole time Director

10.09.2014