

N.G.INDUSTRIES LIMITED

Regd. Office: 17, Chittaranjan Avenue,3rd Floor, Room No.5,Kolkata – 700 072

NOTICE

Notice is hereby given that the 19th Annual General meeting of the Company will be held at the COMMUNITY HALL, JAY JAYANTI, BUILDING, 2A, Mandeville Gardens, Kolkata – 700019 on Saturday, 28th September, 2013 at 11.00 A.M. Individual notice to Shareholders have been sent separately. The Share Transfer Register will remain closed from 24th September, 2013 to 28th September, 2013 (both days inclusive) for the purpose of the Annual General Meeting and payment of Dividend for the year ended 31st March, 2013 if approved thereat.

Place : Kolkata
Dated : 29.07.2013

By order of the Board
N.G. Industries Ltd
S/d Ashok Bhat
Director