

**N G INDUSTRIES LIMITED**

CIN : L74140WB1994PLC065937

Registered Office: 1st Floor, 37A, Southern Avenue, (Renamed as Dr Meghnad Saha Sarani Kolkata- 700 029

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 21st Annual General Meeting of the Members of the Company will be held at the Community Hall, Jay Jayanti Building, 2A, Mandeville Gardens, Kolkata - 700019 on Saturday, 26th September, 2015 at 10.30 A.M.

The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode to those shareholders who have registered their email address and the Physical copies of the Annual Report were despatched to the remaining shareholders on or before 29<sup>th</sup> July,2015.

The Annual Report along with the Notice of the 21<sup>st</sup> Annual General Meeting can also be accessed from the website of the Company:www.ngind.com .Shareholders ,who wish to receive physical copies of the annual report may write to the registered office of the Company or send email to [ngmail@vsnl.com](mailto:ngmail@vsnl.com)

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 26th September, 2015 (Both days inclusive)for the purpose of determining the entitlement of dividend declared for the year ended 31<sup>st</sup> March 2015.The dividend of Rs 3.5 per equity share of Rs 10 recommended by the Board of Directors ,if approved by the members of the Company at the 21<sup>st</sup> Annual General Meeting, will be paid to the shareholders whose names stand on the register of members at the close of business hours of 21<sup>st</sup> September ,2015..

In terms of Section 108 of the Companies Act ,2013 read with the Companies ( Management and Administration ) Rules 2014,the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company.

The remote e-voting period commences on 23rd September, 2015 (9:00 am) and ends on 25th September, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19<sup>th</sup> September, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For detailed instructions pertaining to e-voting, members may please refer to Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.or get in touch with the Registrars of the Company- M/s S K Infosolutions Pvt Ltd at 033-22196797 or at the Registered office of the Company.

Place: Kolkata  
Date : 7<sup>th</sup> August 2015

For N G INDUSTRIES LTD  
Rajesh Goenka  
Whole Time Director & Compliance Officer