

# 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)

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To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

16th March, 2015

Script Code:530897

Dear Sir,

Sub: Appointment of Women Director

With reference to the above subject, we would like to inform that the Board of Directors of the Company at its meeting held today, i.e. 16<sup>th</sup> March, 2015 has appointed Ms Neha Goenka as an Additional Director with effect from 16<sup>th</sup> March, 2015.

Ms Neha Goenka is a Commerce Graduate, and has been groomed by her father, Mr Rajesh Goenka during last five years. She has gained experience in Front office management and accounts of the Company.

Please take the same on your records.

Thanking you,  
Yours faithfully,  
For N. G. Industries Limited,



Rajesh Goenka  
Executive Director

CC: Calcutta Stock Exchange Association Ltd.