

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st 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

November 9, 2018

To

The Secretary
Bombay Stock Exchange Ltd.
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400001
Code No. 530897

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Code No. 10024075

Dear sir/madam,

Sub: Intimation about change in Board of Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 09.11.2018 have acceded to the request of Dr Subash Ravalnath Kamath (DIN: 00226435) to relinquish his position as Independent Director of the Board with immediate effect.

As a result of the above change, the present composition of Board of Directors of the Company as on 09.11.2018 is as follows:

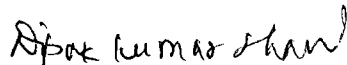
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|--|----------------------------------|
| 1. RAJESH GOENKA (DIN: 00157319) | : Chairman & Whole-time Director |
| 2. JAGADISH CHAND KUMBHAT(DIN: 00005412) | : Independent Director |
| 3.RAJ KUMAR BAJORIA (DIN: 00226530) | : Independent Director |
| 4. MS. NEHA GOENKA (DIN: 05215437) | : Non-Executive Director |

The above is for your information and record.

Thanking you,

Yours faithfully

For N G INDUSTRIES LIMITED



Dipak Kumar Shaw
(Company Secretary)