

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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September 23, 2017

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 sirs,

Sub: Intimation about change in Board of Directors

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

In continuation of our letter dated 29.05.2017, We wish to inform you that the Board of Directors of the Company at their meeting held on 29.05.2017 have acceded to the request of Mr. Vinod Kumar Singhi (DIN: 00354856) to relinquish his position as Independent Director of the Board with effect from the date of Annual General Meeting i.e. 23.09.2017.

As a result of the above change, the present composition of Board of Directors of the Company as on 23.09.2017 is as follows:

- | | |
|--|----------------------------------|
| 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. SUBASH RAVALNATH KAMATH (DIN: 00226435) | : Independent Director |
| 5. 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

Dipak Kumar Shaw
(Company Secretary)