

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
website: www.ngind.com

Date. 13.01.2015

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Code No. 530897
Sub: Clause 41(III) -Notice of the Board Meeting for
Financial Results.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 12th February, 2015 at 11.00 A.M. to consider and approve Unaudited Accounts of the Company for the Quarter ended 31st December, 2014.

Copy of the Notice for the same is enclosed herewith for your kind information

Thanking You,

Yours Faithfully,

For N.G. Industries Ltd


Rajesh Goenka
Director

N.G.INDUSTRIES LIMITED

CIN- L74140WB1994PLC065937

Regd. Office : 1st Floor, 37A, Southern Avenue, Kolkata - 700 029

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 12th February, 2015 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2014.

Place : Kolkata

Dated : 13.01.2015

**For and on behalf of
N.G. Industries Ltd
S/d Rajesh Goenka**

(Signature)

Certified True Copy

N. G. INDUSTRIES LTD.

(Signature)

Director