

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

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

June 18, 2021

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Script Code: 530897

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Script Code: 10024075

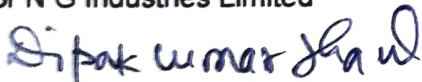
Dear Sir/madam,

Board Meeting – 29th June, 2021

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th June, 2021 at 11.00 a.m., inter-alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

Please take the above information for your records.

Thanking you
Yours' faithfully
For N G Industries Limited



Dipak Kumar Shaw
Company Secretary & Compliance Officer