

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 – 20.04.2017

✓ To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code No. 10024075

Sub: Notice of the Board Meeting under Regulation 29

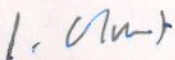
Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company will be held on 29th May, 2017 at 11.00 A.M. to consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2017.

The Board will also consider recommendation of dividend, if any.

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
Chairman & Whole Time Director
DIN: 00157319

Encl: as above

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

Regd. Office - 1st Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)

Kolkata - 700 029

Phone: 033 2419 7542, Email-ngmail@vsnl.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 29th May, 2017 at 11.00 A.M. to consider the audited Financial Results of the Company and to recommend dividend, if any, for the year ended 31st March, 2017.

Place : Kolkata

Dated: 20/04/2017

Certified True Copy

For N. G. INDUSTRIES LTD.

For and on behalf of
N G Industries Ltd.

S/d Rajesh Goenka

Chairman & Whole Time Director

DIN :00157319

R. Goenka

Director