

# N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1<sup>st</sup> 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](mailto:ngmail@vsnl.com)  
website: [www.ngind.com](http://www.ngind.com)

Date – 20.07.2017

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

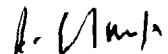
Sub: Notice of the Board Meeting under Regulation 29

Dear Sir/Madam,

Notice is hereby given Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2017 at 11.00 A.M. , inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

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 – 1<sup>st</sup> Floor, 37A, 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 Friday 11<sup>th</sup> August, 2017 at 11.00 A.M. to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

Place : Kolkata  
Dated: 20/07/2017

For and on behalf of  
N G Industries Ltd.  
S/d Rajesh Goenka  
Chairman & Whole Time Director  
DIN :00157319