

# 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)

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**Date – 20.04.2018**

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**

Dear Sir/Madam,

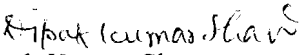
Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Tuesday, May 29, 2018** at 11.00 A.M. inter-alia to consider following business:-

- a. To consider and approve the standalone Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018.
- b. To consider recommendation of dividend on equity shares, if any, for the Financial Year ended March 31, 2018.

You are kindly requested to take the above information for your records.

Thanking You,  
For N G Industries Ltd

  
Dipak Kumar Shaw  
Company Secretary & Compliance officer