

N G INDUSTRIES LTD 57c

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)

July 21, 2020

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

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

Scripe Code: 10024075


Dear Sir/madam,

Board Meeting – 14th August, 2020

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 Friday, 14th August, 2020 at 11.00 a.m., inter-alia, to consider and approve the un-audited Financial Results of the Company for the first quarter ended 30th June, 2020.

Please take the above information for your records.

Thanking you
Yours' faithfully
For N G Industries Limited


Dipak Kumar Shaw
Company Secretary & Compliance Officer