

N. G. INDUSTRIES LTD.

17, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA-700 072
TEL. : 2212 8345, 2212 9631, e-mail : ngmail@vsnl.com

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dt. 22.07.2013

Code No. 530897
Sub: Notice of the Board Meeting.

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 13th August, 2013 at 11.00 A.M. to consider and approved Unaudited Accounts of the Company for the Quarter ended 30th June, 2013.

Copy of the Notice for the same is enclosed herewith for your kind information

Thanking You,

Yours Faithfully,

For N.G.Industries Ltd



Director