

# 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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July 26, 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 the meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Monday, August 13, 2018** at 11.00 A.M. inter-alia to consider and approve the unaudited Financial Results of the Company for the First quarter ended **June 30, 2018**.

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

Thanking You,  
For N G Industries Ltd

*Dipak Kumar Shaw*

Dipak Kumar Shaw  
Company Secretary & Compliance officer