

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st 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

January 28, 2019

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

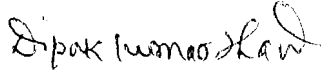
Dear Sir/Madam,

Board Meeting – 14th February, 2019

In terms of Regulation 29 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 will be held at its Registered Office on Thursday, 14th February, 2019 at 11.00 a.m. to consider and approve and taken on record the Unaudited Financial Results of the Company along with limited review report for the 3rd quarter ended 31.12.2018

Please take the above information for your records.

Thanking You,
For N G Industries Ltd



Dipak Kumar Shaw
Company Secretary & Compliance officer