

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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fax: 033 2464 6390
email: ngmail@vsnl.com
website: www.ngind.com

Dt. 04.05.2016

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

Code No. 530897
Sub: Notice of the Board Meeting under regulation 29

Dear Sir,

This is to inform you that the Board Meeting of the Company will be held on 30th May, 2016 at 11.00 A.M. to consider and approve Audited Accounts of the Company for the Year ended 31st March, 2016.

The Board will also consider recommendation of dividend, if any.

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

Thanking You

Yours Faithfully,

For N G Industries Ltd



Rajesh Goenka
Whole Time Director

N G INDUSTRIES LIMITED

Regd. Office - 1ST Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)
Kolkata - 700 029

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 30th May, 2016 at 11.00 A.M. to consider the Audited Financial Results of the Company and recommend Dividend if any for the year ended 31st March, 2016.

Place : Kolkata
Dated : 04/05/2016

For and on behalf of
N G Industries Ltd
S/d Rajesh Goenka
Whole Time Director

Certified True Copy
for N. G. INDUSTRIES LTD.



Director