

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

Regd. Office - 1st Floor, 37A, Dr Meghnad Saha Sarani

Kolkata - 700 029

Phone: 033 2419 7542, Email-ngmail@vsnl.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on Tuesday 14th November, 2017 at 11.00 A.M. to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended September 30, 2017.

Place: Kolkata

Dated: 13/10/2017

For and on behalf of
N G Industries Ltd
S/d Dipak Kumar Shaw
Company Secretary