

N. G .INDUSTRIES LTD

REGD OFF -17,CHATTARANJAN AVENUE,3RD FLOOR KOLKATA – 700 072

Date – 5th June 2012

Dear Shareholder,

Sub: “GO GREEN” initiative of the Ministry of Corporate Affairs, Government of India.

The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative in Corporate Governance” (Circular No 17/2011 dated 21.04.2011 and Circular No 18/2011 Dated 29.04.2011) allowing paperless compliances by Companies through electronic mode. The Companies are now permitted to send various notices / documents to its shareholders through electronic mode to the registered e-mail addresses of shareholders.

This move by the Ministry is welcome since it will benefit the society at large Through reduction in paper consumption and contribution towards a Green Environment. The Company thus proposes to send all documents to be sent to Shareholders like Green Meeting Notices (including AGM), Audited Financial Statements, Director’s Report , Auditors’ Report, etc. henceforth to the shareholders in electronic form in lieu of the physical form.

Demat Mode

If you are holding shares in electronic form and have not registered an e-mail id with your Depository Participant, you are requested to provide an e-mail id to your Depository Participant for the purpose of serving documents, by the Company in electronic mode.

Physical Mode

If you are holding shares in physical form, you are requested to provide us your e-mail id on ngmail@vsnl.com for the purpose of serving documents in electronic mode.

As a member of the Company ,you will be entitled to be furnished, free of cost, a printed copy of the Annual Report of the company, on demand.

The Annual Report of the Company would also be available on the Company’s website :www.ngind.com

We are sure that you will whole –heartedly support this initiative of “Green Environment” and co-operate with the company to make it a success.

We look forward to your support in this initiative.

Thanking you,
Yours faithfully,
For **N G Industries Ltd.**

(ASHOK BHAT)
DIRECTOR