

N G INDUSTRIES LTD

Regd Off:3rd Floor,17Chittaranjan Avenue,Kolkata-700072

Phone:033-22128345 Email:ngmail@vsnl.com

Green Initiative - Communication to shareholders

Dear Shareholder,

20th May,2011

We wish to inform you that the Ministry of Corporate Affairs, New Delhi (MCA) has taken a "Green Initiative" in Corporate Governance by allowing paperless compliances by Companies vide circular nos. 17/2011 dated 21st April 2011 and 18/2011 dated 29th April 2011, after considering certain provisions of the Information Technologies Act, 2000, which provides the validity of sending the documents through electronics mode and clarified that the service of documents by the Company can be made through electronic mode instead of sending physical copy of the document(s), which would also be construed as due compliance of section 53 of the Act.

Keeping in view of above provisions and to take part in the above 'Green Initiative' we propose to send henceforth all documents/ communications including notice of Annual General Meeting, audited financial statements, directors' report, auditors' report etc. for financial year ended 31st March 2011, **in electronic form, to the email addresses provided/ updated by you and made available to us by the Depositories.**

In case you desire to receive the above stated documents in physical form, you are requested to send an e-mail to ngmail@vsnl.com on or before 20th June 2011 and the same will be provided to you, free of cost, upon receipt of such request.

However, please note that as a member of the Company, you are entitled to be furnished, free of cost, with a copy of any communications/ documents and therefore at any time in future, if you intend to receive a physical copy of any communications/ documents, you are requested to send us a request letter and the same will be provided to you upon receipt of such request.

We are sure that you would welcome the "Green Initiative" taken by the MCA and your company's desire to participate in such initiatives.

Thanking you,

Yoursfaithfully,
For

N G INDUSTRIES LTD

ASHOK BHAT

(Director)