

N.G.INDUSTRIES LIMITED

Regd. Office :17, Chittaranjan Avenue,3<sup>rd</sup> Floor, Room No.5,Kolkata – 700 072

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the above address on 12<sup>th</sup> November, 2012 at 11.00 A.M . to consider the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2012.

Place : Kolkata  
Dated : 08.10.2012

For and on behalf of  
N.G. Industries Ltd  
S/d Ashok Bhat  
Director