

**N G INDUSTRIES LIMITED
17,CHITTARANJAN AVENUE
3RD,FLOOR,KOLKATA
PIN- 700 0072**

21 March 2014

Dear Shareholder,

**Sub: Intimation regarding change of Registered Office of the
Company within the postal limits of Kolkata**

This is to inform that, the Board of Directors of N G Industries Ltd ,at their meeting held on 13th February 2014, have approved the change of the registered office of the Company within the Postal limits, i.e. from its present location at 3rd floor,17 Chittaranjan Avenue, Kolkata 700072 in the state of West Bengal to the new ,location at 1st Floor,37A Southern Avenue (renamed as Dr Meghnad Saha Sarani), Kolkata 700029 in the state of West Bengal, with effect from 1st April 2014, for administrative convenience and operational reasons.

The shareholders are requested to note the new address of the registered office of the Company as detailed hereunder:

**N G INDUSTRIES LTD
Registered Office:
1st Floor,
37A,Southern Avenue,
(renamed as Dr Meghnad Saha Sarani)
Kolkata- 700029
Telephone No:8017520040
E-mail : ngmail@vsnl.com
Website:www.ngind.com**

The shareholders are further informed that the share transfer related work will continue to be handled by the Company's share transfer agents namely:

**S K Infosolutions Pvt Ltd
34/1A, Sudhir Chatterjee Street
Kolkata-700006.
Tel: (033) 22196797,(033) 22194815
E-mail:contact@skcinfo.com & skcdilip@gmail.com
Website:www.skcinfo.com**

The shareholders are therefore, requested to continue to correspond with the share transfer agent of the Company for any queries pertaining to the shareholding ,share transfer, dividends etc.

**Thanking you,
For N G Industries Ltd**

**Rajesh Goenka
(Director)**