

N.G.INDUSTRIES LIMITED

Regd. Office : 17, Chittaranjan Avenue, 3rd 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 30th May, 2013 at 11.00 A.M.to consider the Audited Financial Results of the Company and recommend Dividend if any for the year ended 31st March, 2013.

Place : Kolkata
Dated : 18.04.2013

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