

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 12th February, 2013 at 11.00 A.M . to consider the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2012.

Place : Kolkata
Dated : 02.01.2013

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