

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 13th August, 2012 at 11.00 A.M. to consider the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2012.

Place : Kolkata
Dated : 09.07.2012

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