

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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email:ngmail@ngil.co.inwebsite:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

November 05, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Script Code: 530897

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Script Code: 10024075

Dear Sir/madam,

Board Meeting- 13th November, 2024

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2024 at 02:00 p.m. inter-alia, to consider and approve the unaudited Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2024.

Please take the above information for your records.

Thanking you
Yours' faithfully
For N G Industries Limited

Rajesh Goenka
Whole-time Director
DIN: 00157319