

N G INDUSTRIES LTD

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

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email: ngmail@ngil.co.in website:www.ngind.com

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

February 04, 2025

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

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

Scripe Code: 10024075

Dear Sir/madam,

Board Meeting – 11th February, 2025

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 Tuesday, 11th February, 2025 at 2.30 p.m., inter-alia, to consider and approve the un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.

Please take the above information for your records.

Thanking you
Yours' faithfully
For N G Industries Limited

Dipak Kumar Shaw
Company Secretary & Compliance Officer