# N. G. INDUSTRIES LTD. CIN-L74140 WB 1994 PLC 065937

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata-700 029 (Renamed as Dr. Meghnad Saha Sarani)

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Ph:

+91 8017520040, 033 24197542

fax: 033 2464 6390 email:

ngmail@vsnl.com website: www.ngind.com

Dated -12.05.2017

To The Secretary Bombay Stock Exchange Limited Registered Office: Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code No. 530897

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001

Scrip Code No. 10024075

Sub: Submission of Notice to shareholders of the Company by publication in newspaper in respect of transfer of Equity Shares to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Madam,

Pursuant to the regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are appending herewith copy of newspaper clippings regarding notice given to shareholders of the Company in connection with the transfer of Shares to the Demat Account of Investor Education Protection Fund (IEPF) Authority, pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016, as amended.

The above is for your information and record.

Thanking you,

Yours Faithfully, For N G Industries Ltd.

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Rajesh Goenka

Chairman & Whole Time Director

DIN: 00157319

Encl: as above.

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\*by the Board of

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of the Board ar Agarwai) Chairperson Further, pursuant to clause 36 of the Listing Agreement and the Socurities and Excha Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Spai Marketing Limited Code of Conduct for prevention of Insider Trading to regulate, mo and report trading by insiders, the trading window for purchase / sale of shares of the company shall be remain closed for Board Members (including Directors) and their immediate relatives and designated employees from 25th May, 2017 to 1st June, 2017 (both day inclusive)

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also on the website of the stock exchange www.msei.in.

> For and on behalf of the Board of Director For Spangle Marketing Limited

Place: Kolkata Date: 10th May, 2017

(Satyananda Nayah Company Secretary & Compilance Officer M. No. -ACS21997

## N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

Regd. Office - 1st Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani) Kolkata-700 029. Phone: 033-2419 7542, Website: www.ngind.com,

Email-ngmail@vsnl.com

### NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Acounting, Audit, Transfer and Refund) Rules, 2016, which came into effect from 7° September, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit. Transfer and Refund) Amendment Rules, 2017 which came into effect from 28th February. 2017, the Company is required to transfer all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account

Individual notices to respective shareholders have been sent at their latest available address as per the latest address with the company, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The concerned shareholders are requested to claim unpaid / unclaimed dividend amount (s) on or before May 31, 2017 failing which their shares shall be transferred to IEPF as per the procedure prescribed in the rules.

The concerned shareholders would be entitled to claim the shares from IEPF Authrority by making an Application in e-form IEPF-5, as prescribed under the aforesaid rules and the same is available on the IEPF Websites, i.e.www.iepf.gov.in. The company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website www.ngind.com For further information/clarification, shareholders may write or

- (i) Company's RTA, M/s S.K. Infosolutions Pvt. Ltd., 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, Tel. No. 033-2219 6797, email-mail@skccmputers.net
- Secretarial Department, N G Industries Limited, 37A, Southern Avenue, 1st Floor, Kolkata-700 029, Tel. No. 033-2419 7542, email-ngmail@vsnl.com

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For N G Industries Limited

Dipak Kumar Shaw

Company Secretary & Compliance Officer

TOURISM & CIVIL AVIATION

Place: Kolkata

Date: 11.05, 2017

of Himachal Pradesh) Service outleans 10 Juandoja

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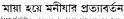
বাংলায় প্রিয়ান্ধা চোপড়া





## ১০০০ কোটির ক্লাবে বাহুবলী







আমাদের গতিকার মগুরে।

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এখন্তা শামার দর্মাগত যে যোগ মধ্যান, সুন্দা, স্বয়ো মুকাশ কথাত হোলামোন করন সম্পাদ্কীন দশুৱে

ભાવદિલ : 9836617333

