

N. G. INDUSTRIES LTD.

17, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA-700 072
TEL. : 2212 8345, 2212 9631, e-mail : ngmail@vsnl.com

26 March 2014

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

Code No. 530897

Sub: Intimation regarding change of Registered Office of the
Company within the postal limits of Kolkata

This is to inform that, the Board of Directors of N G Industries Ltd, at their meeting held on 13th February 2014, have approved the change of the registered office of the Company within the Postal limits, i.e. from its present location at 3rd floor, 17 Chittaranjan Avenue, Kolkata -700072 in the state of West Bengal to the new location at 1st Floor, 37A Southern Avenue (renamed as Dr Meghnad Saha Sarani), Kolkata -700029 in the state of West Bengal, with effect from 1st April 2014, for administrative convenience and operational reasons.

You are requested to note the new address of the registered office of the Company as detailed hereunder:

N G INDUSTRIES LTD
Registered Office:
1st Floor,
37A, Southern Avenue,
(renamed as Dr Meghnad Saha Sarani)
Kolkata- 700029
Telephone No: 8017520040
E-mail : ngmail@vsnl.com
Website: www.ngind.com

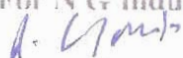
The shareholders have been sent notice of the same and further informed that the share transfer related work will continue to be handled by the Company's share transfer agents namely:

S K Infosolutions Pvt Ltd
34/1A, Sudhir Chatterjee Street,
Kolkata-700006.
Tel: (033) 22196797, (033) 22194815
E-mail: skcomputers_kolkata@vsnl.net

You are therefore, requested to correspond with the Company for any Purpose at the new address from the date stated herein..

Thanking you,

For N G Industries Ltd



Rajesh Goenka
(Director)