

# 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

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

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**February 02, 2024**

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 – 13<sup>th</sup> February, 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 Tuesday, 13<sup>th</sup> February, 2024 at 12.00 p.m., inter-alia, to consider and approve the un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Please take the above information for your records.

Thanking you  
Yours' faithfully  
For N G Industries Limited

Dipak Kumar Shaw  
Company Secretary & Compliance Officer