

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2000 Certified Company

21st May, 2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 30th day of May, 2018 at Surya Plaza, 3rd Floor, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025, *inter-alia*, to approve and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2018.

Further please note that, as per the Code of Fair Disclosure and Code of Conduct pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for the purpose of audited financial results for the quarter and year ended 31st March, 2018, till 48 hours after the said results is made public.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



Steel Castings ♦ Forging Ingots ♦ Engineering Steel ♦ Rounds ♦ Squares ♦ Flats
Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110 025 (INDIA)
Phone: +91-11-26829517, 19 • Fax: +91-11-26920584 • E-mail: cs@modisteel.net
Re-Rolling Unit: 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad - 201007 (Uttar Pradesh)
Phone : +91-120-2658588, +91-120-4552900 • Fax: +91-120-2658587 • CIN No. L74899DL1987PLC026617
Casting Unit: SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extn.), Dist. Alwar - 301019 (Rajasthan)

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