

# **NATIONAL GENERAL INDUSTRIES LTD.**

**3rd Floor, Surya Plaza, K-185/1, Sarai Julena,  
New Friends Colony, New Delhi-110025**

## **NOTICE**

NOTICE is hereby given that pursuant to clause 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of February, 2018 at the Registered Office of the Company, inter-alia, to approve and take on record the un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

By order of the Board  
**For National General Industries Ltd.**

Sd/-

**Place:** New Delhi.

**Date:** 06.02.2018

**Vandana Gupta**  
Company Secretary