

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 Thursday, the 14th day of February, 2019 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 31st December, 2018.

By order of the Board
For National General Industries Ltd.

Sd/-

Place: New Delhi.

Date: 04.02.2019

Vandana Gupta
Company Secretary