

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company
CIN No. L74899DL1987PLC026617

4th February, 2019

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 Thursday the 14th day of February, 2019 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 Un-audited Financial Results for the quarter and nine months ended on 31st December, 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 un-audited financial results for the quarter and nine months ended 31st December, 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



◆ Engineering Steel ◆ Rounds ◆ Squares ◆ Flats
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