

# **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 Friday, the 12th day of February, 2021 at the Registered Office of the Company, inter-alia, to approve and take on record the unaudited financial results for the quarter and nine months ended on 31st December, 2020.

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

Sd/-

**Place:** New Delhi.

**Date:** 03.02.2021

**Vandana Gupta**

Company Secretary