

# **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 30th day of June, 2021 at the Registered Office of the Company, *inter-alia*, to approve and take on record the audited financial results for the quarter and year ended on 31st March, 2021.

By order of the Board

**For National General Industries Ltd.**

Sd/-

**Place:** New Delhi.

**Date:** 21.06.2021

**Vandana Gupta**  
Company Secretary