

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 31st day of July, 2020 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, 2020.

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

Sd/-

Place: New Delhi Vandana Gupta

Date: 22.07.2020 Company Secretary