

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2000 Certified Company

4th December, 2017

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 Wednesday the 13th day of December, 2017 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 half year ended on 30th September, 2017.

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 half year ended 30th September, 2017, 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



Steel Castings ♦ Forging Ingots ♦ Engineering Steel ♦ Rounds ♦ Squares ♦ Flats
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Re-Rolling Unit: 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad - 201007 (Uttar Pradesh)
Phone : +91-120-2658588, +91-120-4552900 • Fax: +91-120-2658587 • CIN No. L74899DL1987PLC026617
Casting Unit: SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extn.), Dist. Alwar - 301019 (Rajasthan)

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