

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company  
CIN No. L74899DL1987PLC026617

5<sup>th</sup> November, 2019

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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 14<sup>th</sup> day of November, 2019 at Surya Plaza, 3<sup>rd</sup> 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 30<sup>th</sup> September, 2019.

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  
Regd. Office: 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110 025 (INDIA)  
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