

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2000 Certified Company

31st August, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Sub: Notice of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Register of the Company shall remain closed from Saturday, 16th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company scheduled to be held on Tuesday, the 26th day of September, 2017 at 11:30 A.M. at Nawal Vihar, Farm 7, New Delhi – 110030.

The above is for your information and records.

Thanking you.

Yours truly

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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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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