

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No.: L74899DL1987PLC026617

21st January, 2021

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

Ref.: Scrip Code No. 531651

Sub.: Sale of Steel Casting Unit at Bhiwadi

Dear Sir,

This is to inform you that the Company has sold its steel casting unit situated at SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extension), District Alwar, Rajasthan, together with all tangible assets, in relation to the said unit, on an "as is where is" basis, to Gayatri Construction Machinery ("GCM"), District Alwar, Bhiwadi, in accordance with the approval accorded by shareholders through resolution passed on 1st January, 2021 by Postal Ballot under provision of section 180 of the Companies Act, 2013.

Please take the above in your record.

Thanking you,

Yours faithfully, For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA COMPANY SECRETARY Memb. No. : ACS 24012



• Engineering Steel • Rounds • Squares • Flats

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