

N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

Date:03/09/2024

To, Bombay Stock Exchange Limited Phiroze Jijeebhoy Towers, Dalal Street. 25" Floor Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: NEWSPAPER ADVERTISEMENT(S) PURSUANT TO REGULATION 47 & 30 of SEBI (LISTING **OBLIGATIONS** AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015**

Pursuant to Regulation 47 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper publication of Notice of 38TH Annual General Meeting would be held on Wednesday 25th **September**, **2024** published in Two newspapers viz "NEWS HUB" (English newspaper) and "PRATAHKAL MARATHI" (Marathi Edition) published on 03rd Sep, 2024.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG



AJAY KUMAR GARG Managing Director Din No.: 00988977

> Address: 417, Maker Chamber-V, Nariman Point, Mumbai - 400 021. Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com Email: ndmil@ndmil.com

Milind Kulkarni as President of Kalvan Public Library and BhikuBarskar as General Secretary

LOST CERTIFICATES

am Ansari Md. Ayan Insaf husain lave Lost my original Leaving ertificate, Result and Adhar Card Salahuddin Ayyubi Memorial Urdu igh school and Jr. College) General

high school and Jr. College) General Reg. No 8525 if any found please contact on this number: 7410147587 and this address - Room nog 305 B wing Noor Appartment Near zee bakery Ansar Nagar Bhiwandi thane 421302.

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our client. Sonal Rajendrar Panchal, in respect of Flat No. 306, on the Third Floor, Building No. 3, Type-E, in the Building known as Gaurav City & Society Raw, Mira Road - East, Thane 1107, the continuator referred as the said

Flat). The said Flat was jointly purchased by I]
The said Flat was jointly purchased by I]
Mr. Rajendra Ramesh Panchal 2] Mrs.
Sonal Ratnakant Salvi (After Marriage
Name- Sonal Rajendra Panchal) from
Mr. Chandrakant M. Wankhede &
Mrs. Nilkamal C. Wankhede Vide

registered agreement for Sale date 12/11/2020 under Doc. No. Tnn-4-750

2020. Whereas, Late Mr. Rajendra Ramesh Panchal expired on 27/01/2024, leaving behind 1] Sonal Rajendra Panchal (Wife) 2] Srija Rajendra Panchal (Minor Daughter) as his surviving legal heirs.

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New executive board of 15 unopposed



Kalyan:
The election of Public Library Welfare, an organization which has been doing important work of inculcating reading culture and literature dissemination in Maharashtra for the last 160 years, was conducted unopposed A new executive committee of 15 members has been formed and MilindKulkarni has been elected as the president and BhikuBarskar as the general secretary. For the first time in the history of the library, Nari Shakti has been honored by getting Asha Joshi the post of Vice President. The election process was conducted in the annual general meeting held in the auditorium of the public library. A total of 15 candidates were in the fray. But as no one else filed an application against him, this election was against nim, this election was uncontested. Election Returning Officer Ramesh More announced the names of all the selected candidates. Readers welcomed everyone with thunderous applause. At this time B. Lif. Library Deputy Librarian Library Deputy Librarian KarunaKalyankar was felicitated for coming first from the KalyanCenter in the examination. All the staff including librarian GauriDeole worked hard to conduct the annual meeting.Adv Suresh Patwardhan , PrashantMulherkar (Trustee) , MilindKulkarni (Chairman) , Asha Joshi (Vice President) , BhikuBarskar (General Secretary) , MadhavOge and NeelimaNaregalkar (Secretary) , DilipKardekar (Treasurer), Executive Members -ArunDeshpande , ArvindShimpi , Dr.AsmitaKukde , MugdhaGhate MadhaviPohale , Dr. Vijay Singh Pardeshi , BalkrishnaDhuri are

more than three lakh books. General Secretary BhikuBarskar said that more and more quality Arrival of the famous Diamond King in Dombivli in a traditional manner

included. The new president MilindKulkarni announced that new activities will be implemented on behalf of the public library to provide a platform to readers and

budding writers. The library has 3

thousand 176 members and has

Mahaganga Aarti attracted everyone's attention





The famous Sri Siddhivinavak Mitra Mandal in Dombivli is eagerly awaited by Dombivlikar and Ganesha devotees for the arrival of the King of Diamonds. The arrival ceremony of this diamond king was performed in a traditional manner to the sound of talamridanga. On this occasion, Mahaganga Aarti was organized by the board to welcome Bappa. Mahaganga Aarti was organized for the first time in Mumbai and suburbs to mark the arrival of Bappa. Devotees and Dombivlikars also thronged in large numbers to witness the magnificent Mahaganga Aarti.

PUBLIC NOTICE

42362024 On dated 18/02/2024
Originally Nisranjan Gehani was lawful joint owner stong with Nirmala Niranjan Gehani (owner of MS.Wishal Road Ways) of said premises and Niranjan Gehani expired on dated 20/11/2023 and Nirmala Niranjan Gehani Atul Khandelwal (daughter), (2) Preeti Niranjan (Daughter) & (3) Simran Mandar Kulkarni (Dau are only local heirs.

shall be entertained. Santosh D. Tiwa Date: 03/09/2024 (Advocate High Cour 15, M.P. Nagar, Near Shobhana Bidg., J.M. Road Pump House, Andheri (E), Mumbai -400 093.

PUBLIC NOTICE CONTROL OF THE STATE OF THE STA documents of his aforesaid flata s Follows: Original Agreement for Sale dated 2307/2019 duly Registered with Joint Sub Registers Borvieli - 4 bearing its registration No. BRL4-11384-2019 Dated 05/08/2019 which was executed in between MS ROYAL PALMS (ROLA) PVT. LIO. as the "Owner/builder" and MR. SUNIL DUTT KAUSHIK as the PURCHASER.

No. STANL LOS are volunteed to the second control of the PNICHASES.

That rysteed NR. SURL DUTT KAUSHKin as the PNICHASES.

That rysteed NR. SURL DUTT KAUSHKin as log complaint in Deer Police Station at Natarik City vide No Po.N. 1460 Deer Police Station Assays Registration No. 9017224 dated 12092024.

STANL ST

period, shall be trea acceptable to my clients Place: Mumbai Dated: 02/09/2024

(Rajendra Singh Rajpurohit) Advocate High Court, Mumbai Shop No. 9, Asmita Orient Chs Ltd Near Asmita Club, Mira Road (E), Thane: 401107 PUBLIC NOTICE

This is to inform the general public that my client Shri. Bhagwan Bhikaji Reduction owned a room no-25 Sukbagagar CHS LTD. Peb 1x 0.13 a sector 1. Charlaro, owned a room no-25 Sukbagagar CHS LTD. Peb 1x 0.13 a sector 1. Charlaro, Kandivali West, Mumbia 400007 has been purchased with an areo of about 25 Sq. Kandivali West, Pervenue Village Charloo, Taluka Borivali, Mambai Suburban District, is thought of the company of the

premises.

And that Shri. Bhikaji Ravji Redkar was in possession of the original allotment letter issued by the Maharashtra Housing and Area Development Board in respect of the room plot in his name under the World Bank project and it has been depressed by me. The N.C. Complaint was registered in Charkop Police Station, Kandivali West enaring no. 9002-220 dated 0.68. 2024 for missing the above

original allotment letter.

Any person or persons having any right title or interest by way of inheritance or claim against the said Agreement should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication of the said Notice, failing which claims, any shall be deemed to have been waived.

Adv. SHYAMBAHADUR R. KANOJIA

Place: Mumbai

Adv. SHYAMBAHADUR R. KANOJIA.

PUBLIC NOTICE

Notice is hereby given Jaya Ashikar working in SBFC Finance Itd situated at SBFC. Finance Itd situated at SBFC. Finance Itd. Neptune Element, Plot No. – F. 3 & FF3-1, Ground Floor, Road No.-22, Wagle Industrial Estate, Kisan Nagar, Thane (West) -406064. States that Agreement for Sale of Flat No. 405, "F9 Wing, 4th Floor Building, No. In the Building Known as "Mastore Nagar' Area-45.2 Fag mart. Survey No. 5399 to 5526, 5586 to 5597, 5685 to 5726, Village-Kluntawalli, Taluka-Ambernati, District-Thane registered between Mischaman January and Sale of Sale of

Adv. Preksha J. Gor

SBFC Finance Itd

Add: Office No. 212, 2nd Floor, Krishna Complex, Near Morya Banquet Hall, Kalyan (w), Dist. Thane. Mob. 8097133236

Public Notice

Public Notice

Public Notice

From the information given by our respondents, it is hereby informed to all the people that Maupe Atgaon, Tal. Shahapur, Dist. Thane. of the following description from Thane. Vishal Sadashiv Jagtap Res. Adgaon's house no. 93f (a) A house is owned and occupied in Atgaon Village. Appendices to the said property are as follows - MAJUS-ATROAN (VILLAGES), TAL-SHAHAPULDIST. THANE. HOUSE NO. 93f (A.R. R. C. C. HOUSE, BASEMENT, ARRA 100.24 (1080 SQ. PT.)

Regarding the income unclient wants to do a loan case regarding the said property. However, by the said public notice, it is hereby advised to all the public that any kind of mortgage, donation, lease, grift deed, bequest, deposit, inheritance development agreement, or any other kind of encumbrance/encumbrance of any person other than the above-mentitioned owner is received within the next 7 days from the date of publication of this notice. A written complaint should be lodged at the following address within 7 days And appropriate supporting documents should be latched along with the complaint the heavor 4 ran.

Sd/-Adv. R. H. Raut Office Address-M.Po Atgaon Shahapur, Dist. Thane Mo. 7709268889

PUBLIC NOTICE PUBLIC NOTICE

Mayuresh Comos Permissis Co-openia's Scotely Limited in respect of the office N 256, on 2" Filor of the Mayuresh Comos Company Scotely Limited in respect of the Mayuresh Comos Co-openia's Scotely Limited Company Scotely Li Descrives or imform the UsD beliaptur Po-station. Mis. Tring Detecti Place-Navi Marabis Through its Propt McDele No. 9820303 Address. office No. 204, 2° FI Mayuresh Cosmos Premises Co-p. Soc. I Plot No.37, Sec. 11, CBD Belaptur Navi Mumba-400 M/s. Tring Detectives

Sion. Mis. Tring Detectives
Through its Proprietor

> 1909/2024 Mr. Jaisingh Shivajirao Patil
Mobie No. 98/2019/55/3

Address: office No. 24/2 "Floor,
syuresh Cosmos Premises Co-op. Soc. Ltd.,
Plot No.37, Sec-11, CBD Beliapur (E),
Navi Mumbai-400814

PUBLIC NOTICE
This is to inform the public at large that my client is numbering the large. uspussion or under any decree, order or award or otherwise otherwise claiming ver, are hereby requested to make the same known in writing together wit ing document to the undersigned address of me within a period of 14 days from the vubication hereof, failing of which claim of such person/s will deemed to have bee and/or shandro.

PUBLIC NOTICE

TAKE NOTICE that the original allottee Mr. Sandesh Baburao Sathe had be allotted (Core House No.B.17, admessioning 25 sq. mirs Built-up area, at Gerni (Low House No.B.17, admessioning 25 sq. mirs Built-up area, at Gerni (Low House No.B.17, admessioning 25 sq. mirs Built-up area, at Gerni (Low House No.B.17, admessioning 25 sq. mirs Built-up area (Gerni Low House) (Low House)

absolute and lawful owner of the said own base and now he intend seed to a lower of the said own base and now he intend seed to a lower of the said own base and now he intend seed to a lower of the said own base and now he intend seed to a lower of the said own both seed or any other related documents and/or premises or any poter of the said own bones, and any other related documents and/or premises or any hearter of by may of any right, title or intenter, nortgage, encumbrance, lease, lich charge or otherwise howsoever are hereby requested to make the same known writing with documentary proof to Mr. ANLY LYNOD MORE. Advocat which was a lower of the same flavour of the said of the said of the said that the said of th

At Mumbai dated this 03rd day of September, 2024.
ANUJ VINOD MORE
Advocate, Bombay High Court

PUBLIC NOTICE

ake note that the captioned Flat was purchased by Mr. Ashok Dadu Kamble from Mr Imkar Builders & Developers by an Agreement for Sale dt. 04.07.2001 (reg. no. KLN

Take note that the captioned Fall was purchased by Mr. Abrok. Daub & Kambie from Mis. Charakt Zalidans S. Davolpom by an Agreement for Saide cit. 40 x 200 freq. no. KLN1-Vinceras. Mr. M. Abrok. Daub & Kambie expred intestate on 24.07 2021 leaving behind Miss. Lada Abrok. Kambie (Wile) and Mr. Livara Abrok. Kambie (Diaughter) as his Legal Heirs to succeed the bead Fall pool. Kambie and Wile. Sample Missenhor Ashrok Kambie (Nova Missenhor Ashrok Missenhor Ashrok Kambie Missenhor Missenhor Ashrok Missenhor Mis

Adv. Amit Ghadge Road, Kalyan W. Thane

oad, Kalyan W. Thane. Ph. 8655278884.

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the public at large the time (GUNAN DEO CHANDRA pointy) with his mother VEENA RANI CHANDRA, own., occupy and possess a Residential Flat bearing No. 1002, on the 'O' Floor , admensating area (48) Residential Flat bearing No. 1002, on the 'O' Floor , admensating area (48) Residential Flat bearing No. 1002, on the 'O' Floor , admensating area (48) Residential Flat bearing No. 1002, on the 'O' Floor , admensating area (48) Residential Flat R

certificate in the individual name of my chefit of sale, or the said riat or nave any,
on the said flat, by way of sale, mortgage, charge, gift, lease, trust, posses
inheritance, lien, maintenance, easement, attachment or otherwise howsoever is h
required to make the same known to the undersigned at my office address given I selow, along with certified copies of documents pertaining to the claim, within 15 da from the date of publication hereof, otherwise such claims, if any will be considered

IN THE PUBLIC TRUST REGISTRATION OFFICE, GRETER MUMBAI REGION, MUMBAI. amadaya Ayukat Bhavan, 1st floor, Sasmira Building, Sasmira Road, Worli, Mumbai 400030.

PUBLIC NOTICE OF INQURY
Change Report No. ACCIIX /2516/2024
Filed By Applicant Mr. Pramod Menon.
In The Matter Of "R.P.G. FOUNDATION"
PTR.NO.E-26133(GMR)

To, Al Concerned having interest.-Whereas the applicant of the above mentioned trust has filled application under section 2.0 if he Maharashira Public Trust. Act 1950 for bringing her bebedweetershed property or the record of the above named trust and an inquiry is to her bebedweetershed property for her cord to fill the above named trust and an inquiry is to made by the Assistant Charity Commissioner- IV. Greater Mumba, Region Mumba VV. Description the property for cord the following immovable property as property if the applicant trust. All that piece and pared of applicant trust on schedule—learted of the applicant trust. All that piece and pared of applicant piece and pared of applicant piece and pared of applicant piece. Red indexense Red 2.45°C, what he no.3 land notificing byte thogwellar disast in rights of Microsca- FETRIR palwar hadas on Az TOSCE-HERN WITH all types of these should passage grift of pilm ways well as the contract of the property for the piece and the property for the piece and the pi urses and all other easementary rights appurtenant and belonging thereto sit

In or towards East: Road
On or towards East: Road
On or towards South: KHASRANo. 64

or towards South, KHASRANO, 64 or towards West: Road or towards North: KHASRANo, 62, is is to call upon you to submit you

or lowards North: KHASRANA 62.

Is to Scale July 10 to submit your objection, if any, in the matter before the Assistan airly Commissioner-IX Greater Mumbai Region, Mumbai on the above mentioner frees within 30 days from the date for publication of this notice, falling which the plication will be decided on its own merits. Given under my hand seal of the Hon'bie Join artly Commissioner, Greater Mumbai Begion, Mumbai.

Public Trust Registration Office, Greater Mumbai Region, Mumbai

PUBLIC NOTICE

Notice is given to public at large that, my client's 1) MRS. KAMINN VIKRAM RATA
MRS. MOINCA RATIAN & 3) MRS. DIVINA RATIAN are the lands owners of FLATN
OPERATIVE FOLOR IN THE SCOPE THORNIN AS JAMINY PARK. II
OPERATIVE FOLOR IN THE SCOPE THORNIN AS JAMINY PARK. II
OPERATIVE FOLOR IN THE SCOPE HOURS OF THE STATE OF dated 19/07/1996 was registered at the office of Sub Registrar of assurances at Thane – under Document Sr. No. 1716 registered dated 19/07/1996. AND WHEREAS 1) MF VIKRAM RATAN & 21 MRS. KAMINI VIKRAM RATAN. vide AGREEMENT FOR SALI VIKRAM RATAN & 2, MRS. KAMIN VIKRAM RATAN, vide AGREEMENT FOR SALE daded 2011/2004 (by registered at the Fillor of 50 bla Registers of Assumes at Than-el under Document St. No. TNM6 – 60133 – 2004 vide its receipt no. 8202 registered sides (2011/2004), purchased the said Talls from Mise. MEABNA RABURAD PORHEKRAR for said of Rs. 79, 90,000- The seller acknowledged that they have received full & faile paymen against said of the said Talls by affirming the signalizes on the register AGREEMENT FOR SALE & Balance payment Receipts. AND WHEREAS, MR. VIKRAM RATAN segred on 505/4027.5 & he was hoding in 69% UNLIVINUED SARRES, RIGHTS AND

FUN DAGE AND DIVIDED STATES TO SEE AND SEED AND

September, 2024.

Adv. Rahul S. Sadhwani
Rh No.19, Punit Park, Cosmopolitan-ii Chs Ltd
Plot No. 182-c, Sector-17, Nerul, Navi Mumbai - 400706

N D METAL INDUSTRIES LIMITED Manufacturers of Non - Ferrous Metals CIN No. L51900MH1984PLC032864

"A Massid Challed V. National V. National Autor. Amendment, in this or bitancies the sources recomplision with the General Challes, the Notices of the AGN and the Tomanus distancement for comparison with the General Challes, the Notices of the AGN and the Tomanus distancement for the Challes of the Cha

ce details to cast their vice again.

1974, a person, whose name is recorded in the register of members or in the register of benefic womens maniferand by the depositories as on the cut-off data is a: September, 19.º 2024, shall are considered to such the budget of member exception or voting in the ASM, in case you with to have a physical copy of the notice of ASM along with its annexures, you are kinnequested to send a multi-order to the same and <u>order final final months</u>.

The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting the Members to cast their votes electronically in respect of all the recolutions as set out in Notice. The remote e-voting facility can be availed by killowing the procedure provided in 1 to the Notice of Notice.

Event ID		USER ID	PASSWORD
The remote e-voting facility	will be avai	lable during the followin	g period (both days inclusive)
Commencement of Remote e-voting		9.00 am on Sunday, September, 22 rd , 2024	

The members are requested to refer to the process and manner for remote e-voting provided un notes to the Notice of AGM before casting their votes. Kindly note that once Members cast their votes on the resolutions, the same cannot be mod

n case shareholders/ investor have any queries regarding E-voting, you may refer the skind Quastione (FAQs) and I/Yote e-Voting module available at https://ivote.bipshare skéed Questions (FAGS) and LVote e-Voling module available at <u>https://wobs.bigshareorline.com</u> nder downbad section or you can email us to <u>hode@bigshareorline.com</u> or call us at: 1800 22 5 2. Alternstively, the Members may also write an e-mail to the Company at <u>nomi@comin.com</u> for ar

For N D METAL INDUSTRIES LIMITED

SITA ENTERPRISES LIMITED

: 415-416, Arun Chambers, Tardeo Road, Mumbai - 400034. 12M 1962PLC026737 Tel No.: 022-49713666, 66627383.

DRIL L'ADCILION I INSIGNATURATION I EN INJULICATION I DISTRICTION DE CONTROLLA DE C vw.bseindia.com.

www.bseindia.com.
The Register of Members and Share Transfer Books of the Company will remail closed from Saturday 21st September. 2024 to Friday, 27th September, 2024 to flood hags Inclusive for the purpose AGM.
The Company will provide its shareholders Satility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.

Members who have not registered their e-mail address-ratio.

Members who have not registered their e-mail address-ratio. He are with their Depository Participant ("DP"), if the shares are held in demit form and to Link Intime India Private Limited for those Members holding shares physical form.

he members holding shares in physical form or who have not registered thei mail addresses can cast their votes through remote e-voting or through e-voting the meeting and attend the AGM by following the instructions given in the notice of AGM.

The remote e-voting period begins on Tuesday, the 24th day of September, 2024 a 08:00 A.M. and ends on Thursday, the 26th day of September, 2024 at 05:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members may note that

a. Once the vote on a resolution is cast by the member, the member cannot share it subsequently.

Change it subsequently.

Change it subsequently.

The facility of voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

C. The Members who have cast their votes by remote e-voting prior to the AGM may also altered the AGM but shall not be entitled to cast their vote again.

may also attend the AGM but shall not be entitled to cast their vice again.

On ecut-off date for determining legibility of members through remote the EAVING and voting and voting at the AGM is 20th September 2024. Any person whether of the compared part of the part of the control of the Co

Members will be able to attend the AGM through VC/OAVM facility or view liv webcast of AGM provided by NSDL at www.evoting.nsdl.com. Members ma kindly reler to the detailed guidelines given in the notice of the AGM for joinin AGM through VC/OAVM.

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As through VCOAVM.

case you have any queriess or issues regarding e-voting, / renote e-voting, you receive in your feet for Frequently Ask Questions (FAGS) and instal vote e-voting manual value in a wire verying institution which in layer exception and so order endough and an order of the Post of the Post