



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date:03/09/2024

To,
Bombay Stock Exchange Limited
Phiroze Jjeebhoy 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

Digitally signed by AJAY KUMAR
GARG
DN: cn=N, o=Personal,
postalCode=400006,
st=Maharashtra,
serialNumber=BE47DC0FA680F183F
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F067D2098E7D1C32, c=AJAY
KUMAR GARG
Date: 2024.09.03 16:03:03 +05'30'



AJAY KUMAR GARG
Managing Director
Din No.: 00988977

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