



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Sub: Outcome of Annual General Meeting

Ref: Scrip code- 512024

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company held on today i.e. Wednesday, 30th September, 2020 through Video Conference ("VC") commenced at 04.00 p.m. and concluded at 05.00 p.m. have transacted the business mentioned in the Notice dated 08th September, 2020.

Please take the same on records and acknowledge the receipt.

Thanking you,

FOR N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG

Director

DIN: 00988977

Place: Mumbai

Date: 30th September, 2020

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

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