



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 06.02.2019

To,
The Deputy General Manager (Listing)
The Bombay Stock Exchange,
Phiroze Jijeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Ref: Script Code No. 512024.

Sub: Intimation for Notice of Board of Directors Meeting will be held on 13th February, 2019 to the discuss of 3rd Quarterly Unaudited Financial Result for the quarter ended 31st December 2018.

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Wednesday 13th February, 2019 at 11.00 AM. to discuss/consider the 3rd Quarterly un-audited Financial Result for the quarter ended 31st December 2018.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,
For N.D. Metal Industries Ltd.

Managing Director.

Address: S.No.170/1 (3), Panchal Udyog Nagar, Bhimpore, Nani Daman - 396210.
Website: www.ndmil.com Email: ndmil@ndmil.com