



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: Notice of Annual General Meeting

Ref: Scrip code- 512024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 04:00 P.M. ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Kindly acknowledge the receipt and take the same on records.

Thanking you,

FOR N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG

Director

DIN: 00988977

Place: Mumbai

Date: 08th September, 2020

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

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