



# **N. D. METAL INDUSTRIES LTD.**

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 10.05.2019.

**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 30<sup>th</sup> May, 2019 for the discuss of fourth Quarterly / Yearly audited Financial Result under reg. 33 (3), and Statement of Assets & Liabilities for half yearly with Limited Review Report issued by the Statutory Auditors for the period ended 31<sup>st</sup> March, 2019.**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Thursday, 30<sup>th</sup> May, 2019 at 4.00 PM. to consider/discussed the audited Quarterly/Yearly Financial Result for the period ended 31<sup>st</sup> March, 2019.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

For N D Metal Industries Limited

Ajay Kumar Garg  
Managing Director

DIN: 00988977

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

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