



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Date:06/06/2022

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 15TH June, 2022 to consider interalia the following business:

1. To Consider and approve the Appointment of Mrs. Kalpana Sen as Company Secretary w.e.f. 01st June, 2022.
2. To Consider and approve the Resignation of Mr. Rohit Bajaj from the post of Company Secretary w.e.f. 01st June, 2022.
3. To Consider and approve the Re appointment of Practicing Company Secretary Firm M/s Sweeti Shaifali & Associates as Secretarial Auditor of the Company for Financial Year 2022-2023.
4. To consider and approve any other business with the permission of Chair.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG
Managing Director
Din No.: 00988977