



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

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 05.11.2018

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

**Ref : Script Code No. 512024.**

**Sub : Intimation for Notice of Board of Directors Meeting will be held on 15<sup>th</sup> November, 2018 to the discuss of 2<sup>nd</sup> Quarterly Unaudited Financial Result & Half Yearly Balance Sheet for the quarter/Half yearly ended 30<sup>th</sup> September 2018.**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Thursday 15th November, 2018 at 03.00 PM. to discuss/consider the 2<sup>nd</sup> Quarterly un-audited Financial Result & Half yearly Balance Sheet for the quarter & Half year ended on 30<sup>th</sup> September 2018.

Kindly take the above in your records and oblige.

Thanking You,

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



**Managing Director.**

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