



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: Intimation of Book Closure for Annual General Meeting

Ref: Scrip code- 512024

We wish to inform you that the Company's Annual General Meeting shall be held on Wednesday, September 30, 2020 and the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

Name of the Company: **N D METAL INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE
BSE: 512024	EQUITY SHARES	Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)

Kindly take the above intimation on record and acknowledge the same.

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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