



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip code- 512024

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th day of February, 2020, at 417, Maker Chamber V, Nariman Point, Mumbai -400021 to consider inter alia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2019.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG

Director

DIN: 00988977

Place: Mumbai

Date: 09th January, 2020

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

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