



**N. D. METAL INDUSTRIES LTD.**  
Manufacturers of Non - Ferrous Metals

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Scrip code- 512024**

**Sub: Outcome of Board Meeting (Scrip code- 512024)**

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

Dear Sir/Madam,

N.D.Metal Industries Limited at its Board Meeting held on 28<sup>th</sup> March, 2019 has transacted the following business:

1. Considered and approved the Appointment of Ms. Gopika Singh Nirvan, Company Secretary of the Company w.e.f 28<sup>th</sup> March, 2019.

Kindly take the same on record and oblige.

Thanking you,

**FOR N D METAL INDUSTRIES LIMITED**

**AJAY KUMAR GARG**

**Director**

**DIN: 00988977**

**Place: Mumbai**

**Date: 28<sup>th</sup> March, 2019**