



## **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 Sunday, 14<sup>th</sup> day of February, 2021, at 417, Maker Chamber V, Nariman Point, Mumbai -400021 at 04.00 P.M. to consider inter alia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2020.
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**



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