



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals  
CIN No. L51900MH1984PLC032864

To,  
Bombay Stock Exchange Limited  
Phiroze Jijeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001

Date: 27/07/2022

Script Code: 512024

Dear Sir/ Madam,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> August, 2022 to consider interalia the following business:

1. To Consider and approve the Director Report of the Company for the year ended on 31<sup>ST</sup> March, 2022.
2. The Notice of the 36th Annual general Meeting of the company scheduled to be held on Tuesday, August 30<sup>th</sup>, 2022 at the Registered office of the company.
3. The Register of members and Share Transfer Books will remain close Tuesday, 23<sup>rd</sup> August, 2022 to Tuesday, 30<sup>th</sup> August, 2022 (both days inclusive) for the purpose of Annual general Meeting.

Kindly take the same on record and disseminate on your website.

Thanking You,

**For N D METAL INDUSTRIES LIMITED**



AJAY KUMAR GARG  
Managing Director  
Din No.: 00988977