



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: 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 Me at its Board Meeting held on 21st June, 2019 has transacted the following business:

1. Considered and approved Resignation of Ms. Gopika Singh Nirvan, Company Secretary and Compliance Officer of the Company w.e.f. 20th June, 2019.
2. Considered and approved Appointment of Mr. Rohit Jain, Company Secretary and Compliance Officer of the Company w.e.f. 20th June, 2019.
3. Considered and approved Appointment of Mr Ajay Garg, Chief Financial Officer of the Company w.e.f. 20th June, 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: 21th June, 2019

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

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