



# **N. D. METAL INDUSTRIES LTD.**

**Manufacturers of Non – Ferrous Metals**

**CIN-No. L51900MH1984PLC032864**

**BSE Limited**

Phiroze Jjeebhoy 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 Thursday, 14<sup>th</sup> day of November, 2019, 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 Second quarter & Half year ended 30<sup>th</sup> September, 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: 06<sup>th</sup> November, 2019.**

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

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com) Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)