



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

Date:14/12/2023

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

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday 23rd December, 2023 AT 04:30 P.M. AT** to consider interalia the following business:

1. To Consider and approve the Appointment of Mr. Gaurav Garg as Additional Director of the Company.
2. To Consider and approve the Resignation of Mr. Lalu Shrichhathu Mandal from the post of Director of the Company.
3. To Consider and approval for Authorization of PCS for filling e form.
4. To consider and approve any other business with the permission of Chair.

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



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 Email: ndmil@ndmil.com