



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

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, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Friday, 12th August, 2022 to consider interalia the following business are approved:

1. Approved the Director Report of the Company for the year ended on 31ST March, 2022.
2. Approved The Notice of the 36th Annual general Meeting of the company scheduled to be held on Monday, 26th September, 2022 at the Registered office of the company.

The Register of members and Share Transfer Books will remain close Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual general Meeting.

The meeting commence at 04:00 P.M. And conclude at 05:00P.M.

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



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