



## **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: 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 Friday, 31<sup>st</sup> day of July, 2020, at 417, Maker Chamber V, Nariman Point, Mumbai -400021 to consider inter alia the following business:

1. To approve and adopt Standalone Audited Financial Results for the Quarter/ Financial Year ended 31<sup>st</sup> March, 2020.
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: 22<sup>nd</sup> July, 2020**

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

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