



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

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032854

**BSE limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject: Outcome of Board Meeting (Scrip code- 512024)**

Dear Sir,

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange that the Board of Directors of the Company at their meeting held on Friday, 31<sup>st</sup> day of July, 2020, has, inter alia, considered and approved the followings items of agenda:

1. Standalone Audited Financial Results and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2020;
2. Taken note of Appointment of Company Secretary and Compliance Officer Mr. Rohit Jain

The Meeting of the Board of Directors of the Company was commenced at 04.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on record and oblige.

**For N D METAL INDUSTRIES LIMITED**

**AJAY KUMAR GARG**

**Managing Director**

**DIN: 00988977**

**Place: Mumbai**

**Date: 31<sup>st</sup> July, 2020**

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