



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
The Department of Corporate Services,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512024) held today i.e., Friday, August 20th, 2021, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that Board of Directors at its meeting held today i.e., Friday August 20, 2021 has inter-alia considered and approved the following: -

1. The Notice of the 35th Annual general Meeting of the company scheduled to be held on Thursday, September 30, 2021 at the Registered office of the company.
2. The Register of members and Share Transfer Books will remain close Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual general Meeting.

The Board meeting commenced at 2 P.M. and concluded at 03 P.M.

The above is for your kind information and record.

Thanking You,
FOR N D METAL INDUSTRIES LIMITED

ajay kumar
garg

Digitally signed by ajay kumar garg
DN: c=IN, o=Personal,
2.5.4.20=9460303141468201106bd00b9101e64d
04a9f5ec7e66fb95248074b2
serialCode=400006, st=Maharashtra,
emailNumber=+91220166007930105c3279a9ec1
6e719203f44e010607f6d50b7f61c32, cn=ajay
kumar garg
Date: 2021.08.20 13:30:06 +05'30'

Ajay Kumar Garg
Managing Director & Compliance Officer
DIN 00988977

Place: Mumbai

Date: 20 August, 2021

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