



# N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 12<sup>th</sup> August, 2019

To,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 512024

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 417 Maker Chamber V, Nariman Point, Mumbai-400021 to consider inter alia the following business:

1. To approve and adopt Draft Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.
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**

**Managing Director**

**DIN: 00988977**

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

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