



# NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

**Regd. Office :** 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,  
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601, INDIA.

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To,  
The Manager  
Departments of Corporate Services  
M/s. Bombay Stock Exchange  
P.J. Towers, Dalal Street  
Mumbai – 400 001

28<sup>th</sup> October, 2016

Dear Sir,

**Sub : Outcome of Board Meeting & Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2016.**

**Ref : Scrip Code: 508875**

The 5<sup>th</sup> Meeting of the Board of Directors of the company for the Financial Year 2016-17 was held at Prestige Precinct, 3<sup>rd</sup> Floor, Almeida Road, Panchpakhadi, Thane (W) – 400 601 on Friday, the 28th October, 2016 at 3.30 p.m. has transacted following business:

1. Considered and adopted the Un-audited financial result for quarter and six months ended 30th September 2016.
2. Decided to appoint of Mr. Ravi Vimal Nevatia as Independent Director on the Board of the Company

We are enclosed herewith following documents for your record & information.

1. Un-Audited Financial Result for the quarter ended 30<sup>th</sup> September, 2016.
2. Limited Review Report for the quarter ended 30<sup>th</sup> September, 2016.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Nitin Alloys Global Limited

  
Compliance Officer



Encl: As Above