



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non - Ferrous Metals

Date: 05th November, 2016

To,
The Deputy General Manager (Listing)

The Bombay Stock Exchange,
Phiroze Jijeebhoy Tower,
Dalal Street,
Mumbai -400 001

Ref : Listing Code No. 512024

Sub : Intimation for Notice of Board of Directors Meeting will be held on 11th November, 2016 for the discuss of un-audited Quarterly Financial Result for the quarter Ended 30.09.2016.

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Friday, 11th November, 2016 at 4.00 PM to consider the Unaudited Quarterly Financial Results for the quarter ended 30th September, 2016.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

For N.D. Metal Industries Ltd.

Managing Director.