



**N. D. METAL INDUSTRIES LTD.**  
Manufacturers of Non - Ferrous Metals

Date: 05th August 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 : Notice of Board of Directors Meeting will hold on 12<sup>th</sup> August, 2016  
for the audited Quarterly Result for the quarter Ended 30.06.2016**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Friday, 12th August, 2016 at 4.00 PM to consider the Unaudited Quarterly Financial Results for the quarter ended 30th June, 2016.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

**For N.D. Metal Industries Ltd.**

Managing Director.