



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

Date: 03rd February, 2017.

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 09th February, 2017 for the discuss of un-audited Quarterly Financial Result for the quarter ended 31st December, 2016.

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Thursday, 09th February, 2017 at 4.00 PM. to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

For N.D. Metal Industries Ltd.

Managing Director.