



N. D. METAL INDUSTRIES LTD

Manufacturers of Non - Ferrous Metals

Date: 15th May, 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 30th May, 2017 for the discuss of audited Quarterly Financial
Result for the quarter ended 31st March, 2017.**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Tuesday, 30th May, 2017 at 4.00 PM. to consider the audited Quarterly Financial Results for the quarter ended 31st March, 2017.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

For N.D. Metal Industries Ltd.

Managing Director.