



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

Date: 24th August, 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: Confirmation of Adopted for IND-AS for the first time from this
Financial Year (i.e. 2017-18)**

Reg.: Your e-mail dated 23rd August 2017.

Dear Sir,

With reference to above Subject matter and in your e-mail dt. 23rd August 2017 we confirm as under:

We are adopting IND-AS from this Financial Year (i.e. 2017-18) , So will call Board Meeting on 12th September, 2017 (Intimation for the same to BSE already e-mail/Upload dt. 17th August, 2017 to approve Un-Audited Quarterly Results for 1st quarter ended 30th June, 2017.

Please take the same in your records and oblige.

Thanking You,

Yours Faithfully,

For N.D. Metal Industries Ltd.

Managing Director.

417, Maker Chambers- V, Nariman Point, Mumbai - 400 021.
Tel: +91-22-2282 2383 (5-Lines) • Fax: +91-22-2285 2452
Website : www.ndmil.com Email : ndmil@ndmil.com