



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

Date: 17<sup>th</sup> 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 : Intimation for Notice of Board of Directors Meeting will be held  
on 12<sup>th</sup> September, 2017 for the discuss of un-audited Quarterly  
Financial Result for the quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Tuesday, 12<sup>th</sup> September, 2017 at 4.00 PM. to consider the Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

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

**Managing Director.**