



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non- Ferrous Metals

Date: 05.02.2018

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 February, 2018 for the discuss of un-audited Quarterly Financial Result for the quarter ended 31st December 2017.

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Monday 12th February, 2018 at 4.00 PM. to consider the un-audited Quarterly Financial Result for the quarter ended 31st December 2017.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,
For N.D. Metal Industries Ltd.

Managing Director.