



N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 21st May, 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 30th May, 2018 for the discuss of fourth Quarterly / Yearly audited Financial Result under reg. 33 (3), and statement of Assets and Liabilities for half yearly with Limited Review Report issued by the Statutory Auditors for the Period ended 31st March, 2018.

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Wednesday, 30th May, 2018 at 5.00 PM. to consider/discussed the audited Quarterly/Yearly Financial Results for the period ended 31st March, 2018.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

For N.D. Metal Industries Ltd.

Authorised Signatory.

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