



# **N. D. METAL INDUSTRIES LTD.**

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 02.08.2018

**To,**  
**The Deputy General Manager (Listing)**  
The Bombay Stock Exchange,  
Phiroze Jijeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Ref : Script Code No. 512024.**

**Sub : Intimation for Notice of Board of Directors Meeting will be held on 14<sup>th</sup> August, 2018 to the discuss of 1<sup>st</sup> Quarterly Unaudited Financial Result for the quarter ended 30<sup>th</sup> June 2018.**

Dear Sir,

This is to inform you that the Board of Directors Meeting will be held on Tuesday 14th August, 2018 at 03.00 PM. to discuss/consider the 1<sup>st</sup> Quarterly un-audited Financial Result for the quarter ended 30<sup>th</sup> June 2018.

Kindly take the above in your records and oblige.

Thanking You,

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

**Managing Director.**