

CIN : L91110GJ1981PLC004269

Dated: 4TH February, 2019
Ref. :- NALEX/2018-19/010

To,

The listing Centre,
BSE Limited,
Mumbai.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 513127

Dear Sir,

With reference to the subject mentioned above, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2019 at 2.30 p.m. at 69, Princess Street, Mumbai to transact the following business namely :

01. Totake on record the Unaudited Financial Results for the third quarter ended on 31st December, 2018 along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
02. Any other business with the permission of the Chair

Pursuant to the Code of Conduct for prevention of Insider trading, the Trading Window for Trading/dealing in the securities of the Company for the directors and other designated employees covered under the Code shall remain closed from 8th February, 2019 and reopen after expiry of forty eight (48) hours from the result.

Thanking you in anticipation.

With regards,

For Shree Narmada Aluminium Industries Limited


Kantilal B. Patel
(Managing Director)




**SHREE
NARMADA**
ALUMINIUM
INDUSTRIES
LIMITED

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