



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

Date:-13/05/2024

To,
Bombay Stock Exchange Limited
Phiroze Jjeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30TH May, 2024 to consider interalia the following business:

1. To Consider and approve the Audited Financial Results of the Company for the year ended on 31th March, 2024
2. To consider and take note on record the Statutory Auditor's report on Audited Financial results of the Company for the year ended on 31th March, 2024
3. To Consider and approve the appointment of Sweeti Shaifali & Associates as Secretarial Auditor of the Company for the year 2024-2025.
4. To consider and approve any other business with the permission of Chair.

Further, regarding closure of Trading Window, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of audited Financial Results to the Stock Exchanges.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D Metal Industries Limited

Ajay Kumar Garg
Managing Director
Din No.: 00988977



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