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Ref: NALEX/BSE/2018-19/078
Dated: 25th July, 2018

69, Princess Street, Mumbai 400 002, India.
Tel.: +91-22-2207 2001 Fax: +91-22-2208 7495
E-mail: snarmada@vsnl.com

To,
The Listing Centre,
BSE Limited,
Mumbai

Script Code – SHNALUM

Script Code – 513127

Sub: Intimation of Board Meeting Scheduled to be held on 14th August, 2018

Reg. : - Intimation under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

With reference to the subject mentioned above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th August 2018 at 2.30 p.m. at 69, Princess Street, Mumbai to transact the following business namely:

01. To take on record the Unaudited Financial Results for the First quarter ended on 30th June, 2018 along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

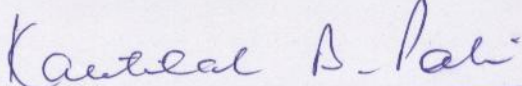
02. Any other business with the permission of the Chair.

Pursuant to the 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 August, 2018 and reopen after expiry of forty eight (48) hours from the result.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,
For Shree Narmada Aluminium Industries Limited


COMPLIANCE OFFICER

