

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ190

REGISTERED ADDRESS: PLOT NO 95/1, BHARUCH

LAV, BHARUCH 392001

Email ID: nalex@shreenarmada.com

Website: www.shreenarmada.com

Date: 10/11/2020

Ref. NALEX/20-21/38

To,
The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code- 513127

Subject: Outcome of Board Meeting dated 10th Nov

Ref: Reg 33 & 30 SEBI (LODR) 2015.

Dear Sir/Madam,

Reference to the subject mentioned above, this is to inform you that the meeting of the Board of Directors of the company is concluded at 4.30 P.M. on Tuesday, 10th November 2020, at 2.30 P.M. at 69, Princess Street, Mumbai-400 001 wherein it has inter alia considered and approved the following business:

- Unaudited Financial Results for the Second Quarter ended on 30th September, 2020 along with Limited Review Report submitted by the auditors of the company.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited


Kantilal Bhuralal Patel
Managing Director
DIN- 01441306

