



N. D. METAL INDUSTRIES LTD

Manufacturers of Non Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
The Department of Corporate Services,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512024) held today i.e., Monday, July 19, 2021, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

We hereby inform you that in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday, 19th July, 2021, has, inter alia, considered and approved:

1. Appointment of G V Jain & Co., Secretarial Auditor for the Financial Year 2020-21.

The Meeting of the Board of Directors of the Company was commenced at 02.00 P.M. and concluded at 02:30 P.M.

Brief profile of the Secretarial Auditor, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR /CFD/ CMD/ 4/2015 dated 09.09.2015 is annexed as Annexure A.

Kindly take the same on record and request you to acknowledge the receipt.

Thanking You,
For N D METAL INDUSTRIES LIMITED

Sweta Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: 19th July, 2021



N. D. METAL INDUSTRIES LTD

Manufacturers of Non Ferrous Metals

CIN No. L51900MH1984PLC032864

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR /CFD/ CMD/ 4/2015 dated 09.09.2015

Annexure A

S. No.	Particulars	Details
1	Name of the Firm	G V Jain & Co. (Secretarial Auditor)
2	Brief Profile	<p>G V Jain & Co., Company Secretaries is set up by CS Gunjan Vijendra Jain, who is member of ICSI & has around 7 years of experience in diversified Industrial field which consists of Audit and Assurance, Treasury Management, Accounting, Banking, Finance and Secretarial Assignments.</p> <p>Firm believes to be Proactive, Open, Pragmatic, Committed in providing the Secretarial and Compliance services to the client.</p>

Address: 417, Maker Chamber-V, Nariman Point, Mumbai 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com Email: ndmil@ndmil.com