

CIN: L91110GJ1981PLC004269

NALEX/BM/2019-20/04

Dated: 14th MAY, 2019

To,
The listing Centre,
BSE Limited,
Mumbai

Script Code – SHNALUM

Script Code – 513127

Sub: Intimation of Board Meeting Scheduled to be held on 30th May, 2019

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 Thursday, the 30th May 2019 at 2.30 p.m. at 69, Princess Street, Mumbai to transact the following business namely:

01. Totake on record the Audited Financial Results for the last quarter / year ended on 31st March 2019 along with report of auditors thereon.
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 24th May, 2019 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 Alumunium Industries Limited

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Kantilal Bhuralal Patel
Managing Director
Din :- 01441306