



**SHREE
NARMADA
ALUMINIUM
INDUSTRIES
LIMITED**

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

Dated: 3rd September, 2019

CIN: L91110GJ1981PLC004269

Ref.: NALEX/2019-20/26

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

Script code: 513127

Sub: Intimation Regarding appointment of Secretarial Auditor under regulation 30 of SEBI(LODR)Regulation, 2015.

Dear Sir,

In terms of Schedule III of Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors of the company in their meeting held today i.e., 3rd September, 2019 commenced at 02:30 p.m. and concluded at 03:00 p.m., appointed M/s Saurabh Shukla and Associates., Practicing Company Secretaries Firm (COP No. 17845) as a secretarial auditor to conduct the audit for the financial year 2019-2020.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully

For Shree Narmada Aluminium Industries Limited


Kantilal Bhuralal Patel
Managing director
DIN-01441306

