

Dated: 03/09/2019

CIN: L91110GJ1981PLC004269

NALEX/BM/2019-20/28

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

Script code: 513127

Subject: Outcome of Board Meeting Dated 3rd September, 2019.

Reference: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir,

Reference to the subject mentioned above, this is to inform you that the meeting of Board of Directors of company concluded at 3.00 P.M which was held at Tuesday, 3rd September, 2019 at 2.30 P.M at 69, Princess Street, Mumbai, wherein it has inter alia considered and approved the following business:

1. Finalized time, date and venue to convene the 38th Annual General Meeting of the Company.
2. Approved the Notice of 38th Annual General Meeting to be sent to the shareholders.
3. Approved the Directors report for the financial year ended 31st March, 2019.
4. Fixed Book closure Dates for the purpose of 38th Annual General Meeting.
5. After discussion, Board postponed the appointment of internal auditor till next Board meeting.
6. Appointed M/s. Saurabh Shukla & Associates as a Secretarial Auditor for the financial year 2019-2020.



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7. Appointed Saurabh Shukla and Associates, Practicing Company Secretary firm as the scrutinizer of the 38th Annual General Meeting of the company.

You are therefore requested to take note of the same.

Thanking you in anticipation.

With regards,

For Shree Narmada Aluminium Industries Limited



Kantil B. Patel
(Managing Director)
DIN: 01441306

