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CIN: L91110GJ1981PLC004269

Date: 1st February, 2020

Ref.: - NALEX/2019-20/86

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

Scrip Code: 513127

Sub: Intimation of Board Meeting under Regulation 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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at 2.30 p.m. at 69, Princess Street, Mumbai 400002 to transact the following business namely:

1. To take on record the Unaudited Financial Results for the third quarter ended on 31st December, 2019 along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair

Pursuant to the Code of Conduct for prevention of insider trading, 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 4th February, 2020 and re-open after expiry of forty eight (48) hours from the result.

Thanking you in anticipation.

With regards,
For Shree Narmada Aluminium Industries Limited,



Kantilal B. Patel
(Managing Director)
DIN: 01441306

