

CIN: L91110GJ1981PLC004269

NALEX/BM/2019-20/67
Dated: 11/02/2020

To,
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 11th February, 2020.

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 5.00 P.M which was held at Tuesday, 11th February, 2020 at 2.30 P.M at 69, Princess Street, Mumbai, wherein it has inter alia considered and approved the following business:

1. Unaudited Financial Results for the third quarter ended on 31st December, 2019 along with Limited Review Report submitted by the Auditors of the company.
2. Please find enclosed copy of the unaudited financial results for third quarter ended on 31st December, 2019 along with Limited Review Report

You are therefore requested to take note of the same.

Thanking you in anticipation.

With regards,
For Shree Narmada Aluminium Industries Limited



Kantilal B. Patel
(Chairman & Managing Director)
DIN: 01441306



श्री
**SHREE
NARMADA**
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