

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: <https://www.snailbh.in/>

Date: 30/06/2020
Ref. NALEX/20-21/96

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

Scrip Code- 513127

Subject: Outcome of Board Meeting dated 30th June, 2020.

Ref: Reg 33 & 30 SEBI(LODR) 2015.

Dear Sir/Madam,

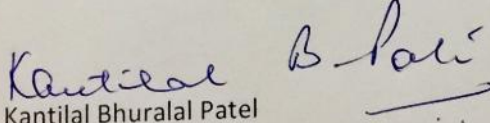
Reference to the subject mentioned above, this is to inform you that the meeting of the Board of Directors of the company concluded at 5.35 pm which was held at Tuesday 30th June 2020, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to considered and approved:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and to take on record Auditors' report thereon;

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited


Kantilal Bhuralal Patel
Managing Director
DIN- 01441306