

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Saturday, 13th February 2021, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter end December 31, 2020 and to take on record Limited review report thereon. Further Details are available at the website of the company at www.snailbh.in and also at the website of BSE Ltd at www.bseindia.com.

Place: Mumbai
Date: 06.02.2021

For Shree Narmada Aluminium Industries Limited
SD/-
Kantilal Patel – Managing Director