

4.SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001

Email ID: nalexhb@yahoo.co.in

Website: www.snailbh.in

Date: 10/11/2020

Ref. NALEX/20-21/38

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 10th November 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 is concluded at 4.30 P.M which was held at Tuesday, 10th November 2020, at 2.30 P.M at 69, Princess Street, Mumbai 40002 wherein it has inter alia considered and approved the following business:

- Unaudited Financial Results for the Second quarter ended on 30th September, 2020 along with Limited Review Report submitted by the Statutory Auditors of the company.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited

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Kantilal Bhuralal Patel

Managing Director

DIN- 01441306