

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: www.snailbh.in

Date: 13/02/2021

Ref. NALEX/20-21/49

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 13th February 2021.

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

Dear Sir/Madam,

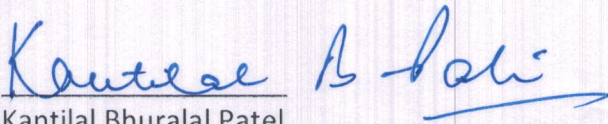
Reference to the subject mentioned above, this is to inform you that the meeting of the Board of Directors of the company is concluded at 4.15 P.M which was held at Saturday, 13th February 2021, at 2.30 P.M at 69, Princess Street, Mumbai 40002 wherein it has inter alia considered and approved the following business:

- Unaudited Financial Results for the third quarter ended on 31st December, 2020 along with Limited Review Report submitted by the Statutory Auditors of the company.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Kantilal Bhuralal Patel
Managing Director
DIN- 01441306