

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED  
CIN: L91110GJ1981PLC004269  
REGD. ADDRESS: 95/1, BHARUCH - PALEJ ROAD, BHOLAV, BHARUCH 392001  
Email ID: [nalexbh@yahoo.co.in](mailto:nalexbh@yahoo.co.in)  
Website: <https://www.snailbh.in>

Date: 27/08/2020  
Ref. NALEX/20-21/17

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

Scrip Code- 513127

Subject: Outcome of Board Meeting dated 27<sup>th</sup> August 2020.

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

Dear Sir/Madam,

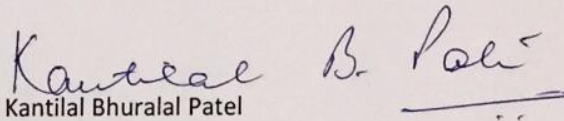
Reference to the subject mentioned above, this is to inform you that the meeting of the Board of Directors of the company which was held at Thursday, 27<sup>th</sup> August 2020, at 2.30 P.M at 69, Princess Street, Mumbai 40002 wherein it has inter alia considered and approved the following business:

- Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 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