

CIN: L91110GJ1981PLC004269
NALEX/BM/2019-20/18

Dated:14th August,2019
The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001



69, Princess Street, Mumbai 400 002, India.
Tel.: +91-22-2207 2001 Fax: +91-22-2208 7495
E-mail: snarmada@vsnl.com

Script code: 513127

Subject:Outcome of Board Meeting Dated 14th August 2019.

Reference: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosures Requirements)Regulations,2015

Dear Sir,

Reference to the subject mentioned above, this is to inform you that the meeting of Board of Directors of company concluded at 4.00 P.M which was held at Wednesday, 14th August,2019 at 2.30 P.M at 69, Princess Street,Mumbai, wherein it has inter alia considered the following business:


- Unaudited Financial Results for the first quarter ended on 30th June, 2019 along with Limited Review Report submitted by the Statutory Auditors of the company.
- Appointment of Registrar and share Transfer agent for transfer and Dematerialization of securities of the company with NSDL.

You are therefore requested to take note of the same.

Thanking you in anticipation.

With regards,

For Shree Narmada Aluminium Industries Limited


Kantilal B. Patel
(Managing Director)
DIN: 01441306

