

श्री
**SHREE
NARMADA**
ALUMINIUM
INDUSTRIES
LIMITED

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

CIN: L91110GJ1981PLC004269

Dated: 14/11/2019
NALEX/BM/2019-20/61

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

Script code: 513127

Subject :- Outcome of Board Meeting dated 14th November, 2019.

Reference :- Regulation 30 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 04.00 P.M which was held at Thursday, 14th November, 2019 at 2.30 P.M at 69, Princess Street, Mumbai, wherein it has inter alia considered and approved the following business:

1. Unaudited Financial Results for the second quarter/half yearly ended on 30th September, 2019 along with Limited Review Report submitted by the Auditors of the company.
2. Board proposes to appoint Mrs. Shakuntala Chavan as Additional Director (Non-Executive & Independent) and for the said appointment application for obtaining Director Identification Number (DIN) is to be done.



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Please find enclosed copy of the unaudited financial results for second quarter/half yearly ended on 30th September, 2019 along with Limited Review Report

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
(Chairman & Managing Director)
DIN: 01441306

