

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

Contact No.:9820068256

Date: 08/11/2021

Ref. NALEX/21-22/30

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

Scrip Code- 513127

Subject: Intimation of Board Meeting scheduled to be held on 11th November, 2021 for consideration and approval of Unaudited Financial Results of the Company for the quarter ended September 30, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Thursday, November 11, 2021, at 2.30 P.M at 69, Princess Street, Mumbai 400002 inter-alia to consider and approve:

1. Unaudited Financial Results of the Company for the quarter end September 30, 2021 and to take on record limited review report thereon;

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Sayali Patil
Company Secretary and Compliance Officer
M No.:62654