

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

Date: 17.08.2020

Ref. NALEX/20-21/14

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 Thursday, 27th August 2020.

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, 27th August 2020, at 2.30 P.M at 69, Princess Street, Mumbai 40002 inter-alia to consider and approve:

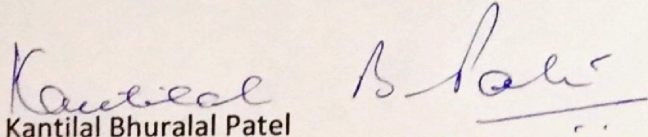
1. To take on record the Unaudited Financial Results for the first quarter ended on 30th June, 2020 along with Limited Review Report, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Closure of Trading Window: Further, vide our letter dated June 30, 2020, we had intimated that the trading window will remain closed from July 1, 2020 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter end June 30, 2020.

Thanking You,

Yours Faithfully,

For Shree Narmada Aluminium Industries Limited


Kantilal Bhuralal Patel
Managing Director
DIN- 01441306