



# JMD ALLOYS LIMITED

REGD. OFFICE : "USHA COMPLEX" KANKARBAGH ROAD, PATNA-20

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CIN - L27200BR1994PLC005961

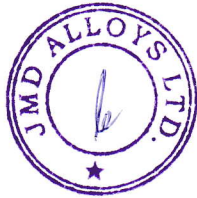
EMAIL : [jmdalloys2015@gmail.com](mailto:jmdalloys2015@gmail.com)

## NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on 22<sup>nd</sup> Day November, 2019, Friday at 11.00 A.M., to inter-alia, consider, approve and take on record the Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2019. A copy of said Notice and Unaudited financial results of the company shall be available on the website of the Company at [www.jmdalloys.in](http://www.jmdalloys.in).

Place: Patna

Date: 11.11.2019



For JMD Alloys Limited

Sd/-

Company Secretary