



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

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FACTORY: VILL. - DEOKULI, (NH-30) BIHTA, PATNA

PH. (06115) 286294

CIN- L27200 BR 1994 PLC 005961

EMAIL: jmdalloys 2015@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 Thursday, 16th July, 2020, to inter-alia, consider, approve and take on record the Unaudited financial results for the quarter ended on 31st March, 2020. 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.

Place: Patna

Date: 06.07.2020



For JMD Alloys Limited

Sd/- \* Sangita Digga **Company Secretary**