



J M D ALLOYS LIMITED

REGD. OFFICE : "USHA COMPLEX" KANKARBAGH ROAD, PATNA-20
PH. : 0612-3202443, 3202591, Fax : 0612-2350014
FACTORY : VILL. - DEOKULI, (NH-30) BIHTA, PATNA
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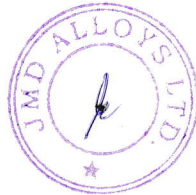
CIN-L27200BR1994PLC005961
EMAIL : jmdalloys2015@gmail.com

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 12th Day February, 2020, Wednesday at 11.00 A.M., to inter-alia, consider, approve and take on record the Unaudited financial results for the quarter ended on 31st December, 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.

Place: Patna

Date: 03.02.2020



For JMD Alloys Limited

Sd/-
Company Secretary