



J M D ALLOYS LIMITED

REGD. OFFICE "USHA COIV1PLEX" KANKARBAGH ROAD.PATNA-20
PH. 0612-3202443, 3202591 Fax : 0612-2350014
FACTORY: VILL. - DEOKULI, (NH-30) BIHTA, P ATNA,
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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 Wednesday, 23th June, 2021, to inter-alia, consider, approve and take on record the Unaudited financial results for the quarter ended on 31st December, 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: 14.06.2021

For JMD Alloys Limited

**Sd/-
Sangita Digga
Company Secretary**