



Date: 29.06.2021

The Manager-Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E),
Mumbai-400098

Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir/Madam,


Subject: Intimation of Postponement of Board Meeting to be held for Audited Financial Results for the Quarter and Year ended 31st March, 2021

In compliance with the regulation 29 of SEBI (Listed Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 29th June, 2021 to consider and approve inter- alia, the audited financial results for the quarter and year ended 31st March, 2021 has been postponed due to non-availability of certain information.

Now, the Board Meeting is scheduled to be held on Wednesday, 30th June, 2021 at 1 P.M. at the registered office of the Company 48, Hasanpur, I.P. Extension, East Delhi, Delhi- 110092.

Kindly take the above information on your records.

For NMS Resources Global Limited
(Formerly IFM Impex Global Limited)


O.P. Yadav
(Managing Director)
DIN:- 01607006



[Formerly "IFM Impex Global Limited"]

CIN: L74110DL1986PLC025457

REGISTERED OFFICE: 48, Hasanpur, I.P. Extension, East Delhi, DL 110092

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