

NARAYANI STEELS LIMITED

Manufacturers of Rebars / MS, Carbon & Alloy Steel Rounds / RCS / Profiles / Structural / Wire Drawing Unit for Auto and Engg. Industries.

CIN : U27109WB1996PTC082021

Date: 06th February, 2017

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dear Sir,

Sub: Intimation of Board Meeting to be held on Tuesday, 14th February, 2017.

Ref: Scrip Code: 540080, Scrip Id: Narayani

With respect to the below mentioned subject and in terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby state that, the meeting of Board of Director is scheduled to be held on Tuesday, 14th February, 2017 at Corporate Office of the Company at # 30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India to transact inter alia the following business:

1. To Consider and take note of Compliance of filing of Statement of Investor Complaint as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarterly ended 31st December, 2016.
2. To Consider and take note of Compliance filing of Reconciliation of Share Capital Audit Report as per the SEBI guidelines for the quarter ended 31st December, 2016.
3. To authorize Mr. Ketan Kumar Mukhi as primary Authorized Signatory for enrolment of the Company on the Goods and Service Tax (GST) system portal and to sign and submit various document electronically and/or physically and to make applications, representations, modification or alteration on behalf of the Company before the Central GST and/or the Concerned State GST authorities as and when required.
4. Any other matter if any with the permission of the Board of Directors.



Factory Unit-1 : A I & A II, Industrial Estate, Vizianagaram - 535 004. Ph. 08922-255405

Factory Unit-II : S.No. 202/31-38, NH-Highway Road, Modavalasa Village, Denkada Mandal, Vizianagaram - 535 004, Ph : 08922-243558

Office : #30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530 020. Ph : 0891-2501182, Fax : 0891-6643653

Regd. Office : 23A, N.S.Road, 7th Floor, Room-31, Kolkata - 700 001, Mobile : 7382602726

(Converted into Public Limited Company with effect from 24.08.2015)

Steel for Civil Constructions, Industry & Agribusiness



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We request you to please consider and display the above mentioned notice at the website of the BSE and taken on record the same.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Narayani Steels Limited

N. Rathor

Nisha Rathor
Company Secretary



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