

NARAYANI STEELS LIMITED

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

GSTIN : 37AAACN8563G1Z8

CIN: 027109WB1996PTC082021

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

Date: 07.03.2018

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Sri. Sunil Kumar Choudhary, Chief Executive Officer(CEO)(KMP) resign from the Company w.e.f 07.03.2018

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,
For Narayani Steels Limited.

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



(Meeting Starts on 10.05 am and ends on 01.40pm)

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) www.narayani.com

Steel for Civil Constructions, Industry & Agribusiness