

To,

30.11.2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of the Board meeting to be held on 03.12.2018

Ref: Scrip ID - NARAYANI

Scrip Code - 540080

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, 03rd day of December, 2018, to inter alia, consider and approve the following matters:

1. The proposal of migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited;
2. Notice of Postal Ballot and Postal Ballot Form for obtaining the consent of shareholders to migrate from SME Platform of BSE Limited to the Main Board of BSE Limited;
3. Appointment of a scrutinizer; and
4. Fixing of cut-off date.
5. To discuss any other matters with permission of Chairman.

You are requested to take note of the above.

Yours faithfully,
For Narayani Steels Ltd

Arun Kumar Meher
Arun Kumar Meher
(Company Secretary and Compliance Officer)
Membership No: A48598

