

# NARAYANI STEELS LIMITED

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

GSTIN : 37AAACN8563G1Z8

CIN : U27109WB1996PTC082021

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

Dated: 03.11.2017

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14.11.2017-Reg.  
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform BSE that a meeting of the Board of Directors of the Company will be held Tuesday the 14th day of November, 2017, at the Corporate Office of the company inter alia, to consider and approve the Financial Results of the company for the Financial Year ended as on 30.09.2017

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in securities of the Company will remain close for all the Designated Employees, connected persons, KMP, Departmental Heads and Directors of the Company from 03.11.2017 to 16.11.2017 (both days inclusive)

Thanking You,  
Yours faithfully,  
For Narayani Steels Limited

*Arun Kumar Meher*

Arun Kumar Meher.  
Company Secretary



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) [info@narayanitmt.com](mailto:info@narayanitmt.com)

**Steel for Civil Constructions, Industry & Agribusiness**