

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: 15th April 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 Monday, 24th April, 2017.

Ref: Scrip Code: 540080, Scrip Id: Narayani

With respect to the captioned 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 Directors is scheduled to be held on Monday, 24th April, 2017 at Corporate Office of the Company at # 30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam-530 020, Andhra Pradesh, India to transact inter alia the following business:

1. Resignation of Company Secretary
2. Appointment of new Company Secretary

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**



Bivor Bagaria
Director and CFO



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

