

# NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PTC082021

Dated: 12.08.2017

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 – 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 a meeting of the Board of Directors of the Company will be held Tuesday the 22nd day of August, 2017, at the Corporate Office of the company inter alia, to consider and discuss the following business:-

1. To discuss about the Resignation tender by Sri. Kishan Lal Choudhary from the post of Director of the Company

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 12<sup>th</sup> August, 2017 to 22<sup>nd</sup> August, 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**

