

# NARAYANI STEELS LIMITED

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

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.

Dt.22.08.2017

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 after convincing the matter relating to AGM which is going to be held on 30.08.2017 at its Registered Office of the Company and his present in the meeting is important for the Company, Sri. Kishan Lal Choudhary, Director of the Company is not resigning from the Company now.

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

Meeting commenced on at 5.45 P.M and End on 6.00 P.M

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)

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