

NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PTC082021

Date: 14th February, 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/Madam,

Sub: Outcome of Board meeting held on 14.02.2017-Reg.

Ref: Scrip Code: 540080, Scrip Id: Narayani.

1. The Board confirmed that the Minutes of previous Board meeting which was held on 11th November, 2016.
2. The Board took note of the following compliances submitted to the Stock Exchange for the quarterly ended 31st December, 2016:
 - I. Statement of Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 30.12.2016.
 - II. Reconciliation of Share Capital Audit Report as per SEBI guidelines for the quarter ended 30.12.2016.
3. The Board authorized Mr. Ketan Kumar Mukhi as primary Authorized signatory for enrolment of the Company on the Goods and Service Tax (GST) System portal and to sign and submit various document electronically and/or physically and to make applications, representations, modifications or alteration on behalf of the Company before the Central GST and/or concerned state GST authorities as and when required.
4. The Board discussed the current day to day working of the Company and also considered the financial position of the Company. The Board further decided to strengthen it.

The Meeting Commenced at 11.00 A.M. and concluded at 01.00 P.M.

Thanking You,

Yours Faithfully,

For Narayani Steels Limited

N. Rathor

Nisha Rathor

Company Secretary



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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

