

# NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PTC082021

Dated: 04.08.2017

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/Madam,

Sub: Outcome of Board Meeting held on 04.08.2017-Reg

Ref: Scrip Code: 540080, Scrip ID: Narayani

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The Board approved the minutes of previous Board Meeting and Approved the following pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Notice of Annual General Meeting.
2. Director Report of the Company.
3. Appointment of Statutory Auditors of the Company.
4. Reappointment of Shri. Kishan Lal Choudhary and grant relief to him from Chairmanship.
5. Reappointment of Shri. Sunil Choudhary as Chairman and managing Director of the Company.
6. Related party Transaction.
7. Reappoint M/S. A.S.Rao & Co., Cost Auditors of the Company.
8. Appointment of Mr. Bivor Bagaria as Wholetime Director of the Company.
9. Delegate the borrowing powers to the Board of Directors of the Company.
10. Mortgage and/or charge on the properties of the Company.
11. Auditors for E-Voting.
12. Closing of Register of Members and Share Transfer Books of the Company.

Meeting Commenced at 04.00 P.M to 05.00 P.M

Thanking You...

Yours Faithfully.

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

