NARAYANI
STEELS LIMITED

CORPORATE OFFICE
D.No. 49-24-66, Plot No. 5,
Sankaramatam Road, Beside UK Parlour,
Visakhapatnam, Andhra Pradesh - 530016

0891 250 1182 / 80
info@narayanisteels.com
www.narayanisteels.com

GSTIN : 37AAACN8563G1Z8 CIN : L27109WB1996PLC082021

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Narayani Steels Limited (**"the Company"**) had issued Notice dated September 07, 2020 ("AGM Notice") for convening the 25th Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, September 30, 2020 IST through Video Conferencing("VC")/Other Video Visual Means ("OAVM"). The AGM Notice has already been circulated to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder. Due to unavoidable circumstances and after receive office order dated.08th September from Office of the Registrar of Companies, Kolkata, Company is conducting its 25th AGM on Wednesday the 30th Day of December,2020.

Pursuant to Section 91 of the Companies Act,2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th December,2020 to 30th December, 2020 (both days inclusive). The remote e-voting shall commence on Sunday, 27th December, 2020 (09.00 a.m. - IST) and will end on Tuesday, 29th December, 2020 (5.00 p.m. - IST);

Kindly take the above on your records and oblige us.

Yours Faithfully
For **NARAYANI STEELS LIMITED**

Arun Kumar Meher

Arun Kumar Meher
Company Secretary and Compliance Officer
Dt.04.12.2020

NARAYANI STEELS LIMITED * VISAKHAPATNAM *