



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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**SPEED POST / BY HAND/EMAIL**

Ref. No.: NISL/SE/2022

Dated :01/01/2022

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

**Subject: Publication of Notice of Adjourned 29<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 47(d) of SEBI (LODR) Regulations, 2015**

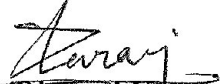
Dear Sir,

It is informed that Pursuant to Regulation 47(d) of SEBI (LODR) Regulations, 2015, Notice Adjourned 29<sup>th</sup> Annual General Meeting, has been published in 'Financial Express' an English National Daily, 'Jansatta', a Hindi National Daily and 'Samvet Shikhar', a regional daily on 01/01/2022.

Copies of said published notice are enclosed for your record. This is for your information.

Thanking you

Yours faithfully  
For Nova Iron & Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

Encl:a/a





