

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN

CIN: L27109WB1996PLC082021

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August 07, 2022

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 (2) read with Para A of Part A of Schedule III 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**”) at its meeting held Tuesday, August 30, 2022 at the registere office of the Company has, *interalia*, considered and approved:

1. Board Report for the Financial Year 2021-22
2. Draft notice of Annual General Meeting of the Company

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board decided that the 27th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 4.00 pm Ist through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Kindly take the above on your records and oblige us.

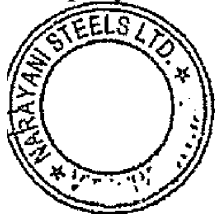
Yours Faithfully

For NARAYANI STEELS LIMITED

Arun Kumar Meher

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Company Secretary and Compliance Officer



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