

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,**

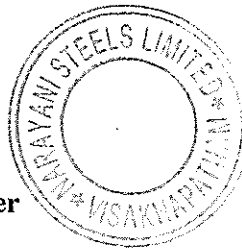
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Narayani Steels Limited (“the Company”) had issued Notice dated September 07, 2020 (“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.08<sup>th</sup> September from Office of the Registrar of Companies, Kolkata, Company is conducting its 25<sup>th</sup> AGM on Wednesday the 30<sup>th</sup> 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**



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage