

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com
Website: www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2024-25
Dated: 08/04/2024

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Conclusion time not provided in the Proceedings of General Meetings

Dear Sir/Madam,

We are in receipt of your email dated 06/04/2024 regarding above said subject. In this regard, it is submitted that Conclusion time has already mentioned while submitting Voting Results of 31st AGM held on 23/09/2023 through BSE Listing Centre on 23/09/2023. As desired by you the same is reproducing below in continuation to our earlier intimation of Proceedings of AGM vide our letter dated 23/09/2023:

Name of the company	NOVA IRON AND STEEL LIMITED
Type of meeting	AGM
Date of the meeting	23-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

This is for your information.

Regards,
For Nova Iron and Steel Limited


Dheeraj Kumar
(Company Secretary)

