

September 14, 2019

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

BSE Scrip Code: 540080

Sub: Corrigendum to Notice of 24th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This is further to our letter dated September 7, 2019, providing the notice of 24th Annual General Meeting of Narayani Steels Limited (the "Company") to be held on Monday, September 30, 2019 for the approval of members on the resolutions as contained in the AGM Notice.

With respect to above mentioned subject, this is to inform you that consequent to resignation of Ms. Bina Choudhary from her directorship w.e.f. September 10, 2019, Item No. 2 in the notice of the AGM dated August 27, 2019 shall be modified and read as "To appoint a Director in place of Mr. Sunil Choudhary, Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment"

For the purpose of same, a corrigendum to Notice of 24th Annual General Meeting has been dispatched through emails and post to all the shareholders to whom the notice of Annual General Meeting has been sent.

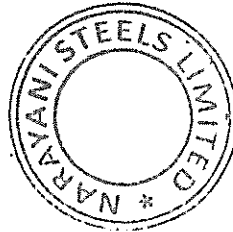
Please find enclosed herewith corrigendum to Notice of 24th Annual General Meeting.

Kindly take the above on record.

Yours Faithfully
For NARAYANI STEELS LIMITED

Arun Kumar Meher

Arun Kumar Meher
Company Secretary and Compliance Officer
Membership Number: A48598



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

Corrigendum to the Notice of 24th Annual General Meeting to be held on September 30, 2019

We draw attention of all the members and shareholders of Narayani Steels Limited ("the Company") to the notice dated August 27, 2019 convening the 24th Annual General Meeting of the Company ("AGM Notice") scheduled to be held on Monday, September 30, 2019 at 3.00 pm at 23A, N.S. Road, 7th Floor, Room-31 Kolkata – 700001, West Bengal.

Kindly note that this Corrigendum to the Notice is being sent by email and also being dispatched by post/courier (to those shareholders, whose email ids are not registered with the Company) to all the members to whom the AGM Notice has been already sent, to the Bombay Stock Exchange where the Company's equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act, 2013.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being published in all India editions of the Business Standard in English and in Bengali Newspaper – 'Aajkaal'. The same is also being uploaded on the website of the Company at www.narayanisteels.com, on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and that of the Registrar and Share Transfer Agent of the Company at www.bigshareonline.com.

All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged. Members are requested to note the contents of the revised item No. 2, consequent to resignation of Ms. Bina Choudhary w.e.f. September 10, 2019 as set forth hereunder:

Ordinary Business:

2. To appoint a Director in place of Mr. Sunil Choudhary, Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

For and on behalf of the Board of Directors of
Narayani Steels Limited



Arun Kumar Meher
Arun Kumar Meher
Company Secretary

Place: Visakhapatnam
Date: September 14, 2019



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