

DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office:

ERGO TOWER,

PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406,

14TH FLOOR, SECTOR - V SALT LAKE WB 700091 IN,

PH- 033 48040592, +91 81007 19986,

Email: info@dhatre.com/narayanisteelsvizaq@gmail.com

Website: www.narayanisteels.co.in

Date: 14.08.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Monday, 14th August, 2023 at the registered office of the Company commenced at 5.00 P.M. and concluded at 5.30 P.M has inter-alia, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the first Quarter ended on 30th June, 2023 along with Limited Review Report issued by the Statutory Auditor M/s. P. D. Rungta & Co., Chartered Accountants.
2. To take note of board's comment on non-compliance (i.e. Non-compliance with submission of secretarial compliance report within prescribed time period)

This is for your kind information and record.

Thanking you.

Yours faithfully

For **Dhatre Udyog Limited**
(Formerly known as Narayani Steels Limited)

**ANKITA
DUTTA** Digitally signed by
ANKITA DUTTA
Date: 2023.08.14
17:50:16 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Encl: A/a