



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE PORTAL

Ref. No.: NISL/SE/2022-23
Dated: 20/09/2022

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

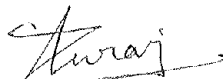
Subject: Intimation regarding 3 months extension of time for holding Annual General Meeting granted by ROC

Dear Sir,

This is in reference to our earlier intimation dated 14/09/2022, it is inform that in response to our Application submitted with Registrar of Companies – Chhattisgarh (ROC) for extension of time for holding Annual General meeting of the Company for the FY 2021-22, Company has received approval from ROC, Chhattisgarh vide order dated 20/09/2022 of 3 months extension of time for holding Annual General Meeting for the FY 2021-22. The copy of order of ROC is enclosed for your reference.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited


(Dharendra Kumar)
Company Secretary



Encl.: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur,
Chhattisgarh, India, 495001

DATED : 2022-09-20

IN THE MATTER OF M/S NOVA IRON AND STEEL LIMITED CIN L02710CT1989PLC010052

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24535676 on 12-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 16

Yours faithfully,

LILADHAR SHARMA SHARMA

Registrar of Companies

RoC - Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

NOVA IRON AND STEEL LIMITED
VILLAGE-DAGORI, TEHSIL -BELHA,, BILASPUR, Chattisgarh, India,
495224



Note: This letter is to be generated only when the application is approved by RoC office