



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE SUBMISSION

Ref. No.: NISL/SE/2021-22

Dated: 28/03/2022

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

Subject: Outcome of Board Meeting
Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

Board of Directors of the Company in its meeting held on 28/03/2022 approved the following items:


1. Appointment of M/s MNRS & Associates, Chartered Accountants, Firm Regd. No. 018340N, New Delhi as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Ashwani & Associates, Chartered Accountants, firm Reg. No. 000497N, Ludhiana (PB).
2. Notice of Extraordinary General Meeting, scheduled to be held on 05th May, 2022.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You

Yours Faithfully

For Nova Iron and Steel Limited


(Dhcreaj Kumar)
Company Secretary