



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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THROUGH ONLINE PORTAL

Ref: NISL/SE/2020

Dated: 18/12/2020

Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: Adjournment of 28th AGM

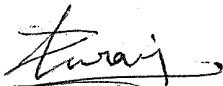
Dear Sir,

It is informed that the 28th Annual General Meeting of the Members of the company scheduled to be held on Friday 18th day of December 2020 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) has been adjourned due to the non availability of minimum quorum of members and the meeting stands adjourned to the same day in the next week at the same time i.e. on Friday 25th day of December 2020 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

This is for your perusal and records. Kindly acknowledge the receipt.

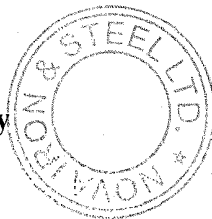
Yours faithfully,

For Nova Iron and Steel Limited



(Dheeraj Kumar)

Company Secretary



Encl.:a/a