



CORPORATE OFFICE

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Visakhapatnam, Andhra Pradesh - 530016



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GST IN : 37AAACN8563G1Z8

CIN : L27109WB1996PLC082021

To,

Dt.30.05.2019

The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P.J.Towers, Dalal Street, Mumbai-400001

Sub: OUTCOME OF BOARD MEETING HELD ON 30.05.2019-REG

Ref: Scrip Code: 540080 ISIN: INE715T01015

1. The Board discussed and approved the following:

(i) Audited Standalone and Consolidated Financial Results for the Half-Year ended and financial year ended on 31st March, 2019

(ii) Audited and Consolidated Statement of Assets and Liability for the year ended 31st March, 2019

(iii) Standalone and Consolidated Auditor Report for the Half-Year and financial year ended 31st March, 2019 pursuant to regulation 33 of SEBI (LODR) Regulations, 2015

(iv) Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016

2. The Board took note of the Half-Year and yearly compliances submitted to Stock Exchange for Half-Year ended 31st March, 2019

The meeting commenced at 7:30 p.m. and concluded at 11:10 p.m.

The due to technical errors, there was delay in uploading financial results.
This is for your information and record.

Thanking You...

For Narayani Steels Limited

Arun Kumar Meher

**Arun Kumar Meher
(Company Secretary)**



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage