



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref:NISL/LISTING/2020-21

Dated 12/04/2021

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Outcome of Meeting of Board of Directors -

Dear Sir,

Board of Directors of the Company in its meeting held on 12/04/2021 noted and approved the following:

“Considered the re-classification of the status of Bhushan Power and Steel Limited, one of the promoters of the Company, from promoter category into public category pursuant to the letter no. JSWSL:SECT:MUM:SE:2020-21 dated 31/03/2021 through email dated 31/03/2021 received from M/s JSW Steel Limited and authorize Mr. Dheeraj Kumar, Company Secretary of the Company to file application with Bombay Stock Exchange.”

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,
For Nova Iron & Steel Limited


Dheeraj Kumar
(Company Secretary)

Encl: as above