



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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BY ONLINE SUBMISSION

Ref. No.: NISL/SE/2019-20

Dated: 30/10/2019

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

Subject: Publication of Notice of Board of Directors Meeting

Dear Sir

In continuation to our earlier intimation dated 26/10/2019 regarding notice of Board Meeting, pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Notice has been published in "Financial Express" an English National Daily and "Jansatta" a Hindi National and "Amrit Sandesh" a Regional Daily on 27/10/2019.

Copies of notice published in the Newspapers are enclosed for your record. This is for your information.

This is for your information.

Thanking You

Yours faithfully

For Nova Iron and Steel Limited

(Dheeraj Kumar)

Company Secretary

Encl.:a/a



