

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

August 14, 2019

**BSE Scrip Code: 540080**

**Sub: Outcome of Board Meeting held on August 14, 2019**

**Dear Sir/Madam,**

This is further to our letter dated August 6, 2019, intimating the date of Board Meeting for consideration of unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2019.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today have approved the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2019. We attach herewith a copy of the approved unaudited standalone financial results along with the Independent limited review report of the auditors. The Board took note of Quarterly Compliances for the Quarter ended 30.06.2019

We are arranging to publish these results in the newspapers as per Regulation 47 of Listing Regulations. The said results along with the independent limited review report is available on the website of the Company at [www.narayanisteels.com](http://www.narayanisteels.com)

The meeting commenced at 05.00 PM and ended at 08.00 PM.

Please take the above information on record.

**Yours Faithfully**

For **NARAYANI STEELS LIMITED**

*Arun Kumar Meher*

**Arun Kumar Meher**  
**Company Secretary and Compliance Officer**  
**Membership Number: A48598**



Encl.: As above



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage