

CORPORATE OFFICE

D.No.49-24-66, Plot No. 5,
Sankarmatam Road, Beside UK Parlour,
Visakhapatnam, Andhra pradesh - 530016

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GST IN : 37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

August 14, 2019

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

## 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 <u>www.narayanisteels.com</u>

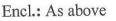
The meeting commenced at 05.00 PM and ended at 08.00 PM.

Please take the above information on record.

Yours Faithfully For NARAYANI STEELS LIMITED

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



Coal









Warehousing





REGISTERED OFFICE : 🕈 23A, N.S.Road, 7th Floor, Room-31, kolkata - 700001

C033 46025371