

NARAYANI STEELS LIMITED

D.NO.49-24-66, PLOT NO.5, SANKARMATAM ROAD, BESIDES UK PARLOUR,
VISAKHAPATNAM-530016, ANDHRA PRADESH.
PH-0891 2501182/80

INFO@NARAYANISTEELS.COM

WWW.NARAYANISTEELS.COM

GSTIN:37AAACN8563G1Z8

CIN:L27109WB1996PLC082021

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Date:27.03.2021

To,
The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Security code: 540080

Security ID: NARAYANI

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Dear Sir / Madam,

This is to inform to all the Stake Holders that consent of the Board be and is hereby accorded for keeping and maintaining the Books of Accounts of the Company at the Corporate Office of the Company situated at Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram-535004, Andhra Pradesh i.e. at a place other than the Registered Office of the Company situated at 23A, N.S.Road, 7th Floor, Room-31, Kolkata-700001, West Bengal, India

You are requested to take note of the above.

Yours faithfully,

For **NARAYANI STEELS LIMITED**

Arun Kumar Meher
Company Secretary