

Date:04.09.2023

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 540080**  
**Security Id: DHATRE**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 4<sup>th</sup> September, 2023 at the registered office of the Company commenced at 3.30 P.M. and concluded at 4.00 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for the Financial Year 2022-2023.
2. Approved the Notice of 28th Annual General Meeting of the Company.
3. The 28th Annual General Meeting of the Company to be held on Friday 29<sup>th</sup> September, 2023 at 01:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Monday, September 25, 2023 at 9.00 a.m. and ends on Thursday, September 28, 2023 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 22, 2023 (cut-off date for e-voting), may cast their vote through remote e-voting.

**DHATRE UDYOG LIMITED**

(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**



6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
7. Appointment of Mr. Ravi Kumar (DIN: 10258713) as an Additional Executive Director of the Company with effect from 4<sup>th</sup> September, 2023 subject to approval of the members in the ensuing Annual General Meeting. (Brief Profile attached herewith as Annexure -I)

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Dhatre Udyog Limited  
(Formerly known as Narayani Steels Limited)

ANKITA  
DUTTA

Digitally signed  
by ANKITA DUTTA  
Date: 2023.09.04  
15:53:18 +05'30'

Ankita Dutta  
Company Secretary & Compliance Officer

Encl: A/a

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**Annexure-I**

**The Brief Profile of Mr. Ravi Kumar (DIN: 10258713)**

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Kumar as an Additional Executive Director (Operation) of the Company
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Appointed w.e.f 4 <sup>th</sup> September, 2023 subject to approval of the members in the ensuing Annual General Meeting.
3.	Brief Profile (in case of Appointment)	He is a mechanical engineer by profession. He is having an experience of more than four years in iron & steel industry.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

ANKITA DUTTA  
Digitally signed by ANKITA DUTTA  
Date: 2023.09.04 15:33:39 +05'30

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