

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001

PH-0891 2501182/80

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.COM

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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BSE Limited

Dt.20.04.2021

Department of Corporate Services

25th Floor, P J Towers,

Dalal Street,

Mumbai-400001

Script Code: 540080

Sub: Intimation of the 1st Meeting of Committee of Creditors ("CoC") of the Narayani Steels Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015 and in accordance with the requirements of Sub Clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 1st meeting of the Committee of Creditors("CoC") of the Narayani Steels Limited is schedule to be held on Friday, 23rd day of April,2021 at 3.30 PM at Port Hotel, Surya Bag, Jagadamba Junction, Visakhapatnam-530020,Andhra Pradesh.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

For Narayani Steels Limited

ARUN Digitally signed
by ARUN
KUMAR MEHER
Date:
MEHER 2021.04.20
12:58:09 +05'30'

Arun Kumar Meher
Company secretary