



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737  
Email : rai\_nisl2007@yahoo.com, www.novaironsteel.com

**THROUGH ONLINE PORTAL**

Ref:NISL/LISTING/2021-22

Dated 02/12/2021

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

**Subject: Outcome of Meeting of Board of directors**  
**Reg.: Regulation 30 read with Schedule III, Para A of SEBI (LODR) Regulations, 2015**

Dear Sir,

Board of Directors of the Company in its meeting held on 02/12/2021 inter-alia approved and recommend the following Agenda Items for approval from Shareholders in ensuing Annual General Meeting:

1. Approval of Audited Financial Results for the quarter and year ended 31/03/2021.
2. Notice of 29<sup>th</sup> Annual General Meeting.
3. Vacation of office of Director of Mr. Narsingh Awatar, Independent Director under Section 167(1)(b) of Companies Act, 2013.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,  
**For Nova Iron & Steel Limited**

**Dheeraj Kumar**  
**(Company Secretary)**

Encl: as above