

## **NARAYANI STEELS LIMITED**

(CIN: L27109WB1996PLC082021)

**Regd. Office :** 23A, N.S. Road, 7th Floor,  
Room-31, Kolkata - 700001

**Corp. Office :** Door No.49-24-66, Plot No 5,  
Sankarmatam Road, Visakhapatnam-530016

Website: [www.narayanisteels.com](http://www.narayanisteels.com)

Email Id: [info@narayanisteels.com](mailto:info@narayanisteels.com)

Tel: +0891-2501182/ 80

### **NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2019 at Door No. 49-24-66, Plot No 5, Sankarmatam Road, Visakhapatnam – 530016, Andhra Pradesh inter-alia to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2019.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto November 13, 2019. The said notice is also available on the website of the Company [www.narayanisteels.com](http://www.narayanisteels.com) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For **NARAYANI STEELS LIMITED**

Sd/-

Place : Visakhapatnam      ARUN KUMAR MEHER

Date : November 4, 2019      Company Secretary

Narayani\_4cm x 9cm\_BS(All)(Eng)\_05.11.19

Narayani\_4cm x 24cm\_AAJKAL(All)(Bengali)\_05.11.19