



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

BY ONLINE SUBMISSION

Ref. No.: NISL/SE/2019-20

Dated: 19/10/2020

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended to date, it is informed that Company has received resignation from Sh. Ravi Parkash Goyal, Director of the Company.

Copy of the said resignation enclosed for your information and record.

Thanking You
Yours Faithfully

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

Encl.:a/a



The Board of Directors,
M/s Nova Iron and Steels,
Village Dagon,
Bilaspur

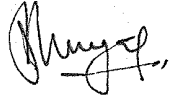
Subject: Resignation

Dear Sir

Due to certain unavoidable circumstances,
I am unable to continue as director of
the company. Pl accept my resignation
from to-day i.e. 17/10/2020.

Thanking you,

Yours faithfully,



(R.P. Goyal)

DIN: 00006595

House No. 157, Sector -16

Panchkula 134109 (HR)