

NARAYANI STEELS LIMITED

(CIN: L27109WB1996PLC082021)

Registered Office: Room-No: 31,7th Floor, 23A, N.S Road, Kolkata-700001.West Bengal

Tel: 033 46025371, E-mail: info@narayanisteels.com

Website: www.narayanisteels.com

Corrigendum to the Notice of 25th Annual General Meeting

Narayani Steels Limited (“the Company”) had issued Notice dated September 07, 2020 (“AGM Notice”) for convening the 25th Annual General Meeting (“AGM”) of the shareholders of the Company, scheduled to be held on Wednesday, September 30, 2020 IST through Video Conferencing (“VC”)/Other Video Visual Means (“OAVM”). The AGM Notice has already been circulated to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder. Due to unavoidable circumstances and after receive office order dated.08th September from Office of the Registrar of Companies, Kolkata, Company is conducting its 25th AGM on Wednesday the 30th Day of December,2020.

Consequent to casual vacancy arises on account of resignation of M/s. A. C. Bhuteria & Co., Chartered Accountants (FRN: 303105E), board has appointed M/s. Ramamoorthy (N) & Co. Chartered Accountants (FRN:002899S), as the Statutory Auditor wide Board meeting dated 12.10.2020 in this connection Item No. 6 of AGM Notice shall be read as “To approve the appointment of statutory auditor appointed by the board of director to fill the casual vacancy”

This corrigendum to the AGM Notice shall form an integral part of Notice which would have been held on dated September 30, 2020, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum is available on the website of the Company (www.narayanisteels.com) and has been communicated to the stock exchange where the shares of the Company are listed.

**For and on behalf of the Board of Directors of
Narayani Steels Limited**

**Sd/-
Arun Kumar Meher
Company Secretary**

**Place: Visakhapatnam
Date: December 05, 2020**