



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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SPEED POST / BY HAND/EMAIL

Ref. No.: NISL/SE/2019

Dated :30/08/2019

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

Subject: Publication of Notice of Annual General Meeting , E-voting and Book Closure

Ref: Regulation 47(d) of SEBI (LODR) Regulations, 2015

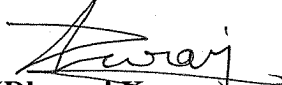
Dear Sir,

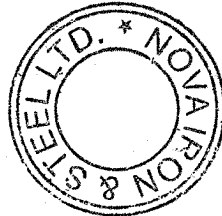
In continuation to our earlier intimation dated 28/08/2019, it is informed that Pursuant to Regulation 47(d) of SEBI (LODR) Regulations, 2015, Notice for holding 27th Annual General Meeting, E-voting information and Book Closure, has been published in 'Financial Express' an English National Daily , 'Jansatta', a Hindi National Daily and 'Amrit Sandesh', a regional daily on 30/08/2019.

Copies of said published notice are enclosed for your record. This is for your information.

Thanking you

Yours faithfully
For Noya Iron & Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl:a/a

