## **NARAYANI STEELS LIMITED**

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001 PH-0891 2501182/80

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

**GSTIN:37AAACN8563G1Z8** 

CIN: L27109WB1996PLC082021

Dt.11.10.2021

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BSE Limited
Department of Corporate Services
25<sup>th</sup> Floor, P J Towers,
Dalal Street,
Mumbai-400001

Script Code: 540080

Sub: Intimation of the 06<sup>th</sup> Meeting of Committee of Creditors ("CoC") of the Narayani Steels Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015 and in accordance with the requirements of Sub Clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 06<sup>th</sup> meeting of the Committee of Creditors("CoC") of the Narayani Steels Limited is schedule to be held on Monday, 18<sup>th</sup> day of October, 2021 at 03.30 PM at Ground Floor, Snehalata Building, Beside CM Campus Office, Greenlands Road, Begumpet, Hyderabad-500016 through Audio/Visual means.

Kindly take the information in your record. Thanking You,

Yours faithfully,

For Narayani Steels Limited

ARUN Digitally signed by ARUN KUMAR MEHER Date: 2021.10.11 MEHER 12:47:12 +05'30'

Arun Kumar Meher Company secretary

Issued with approval of Mr. Krishna Komaravolu, Resolution Professional of Narayani Steels Limited.