



CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5,
Sankaramatam Road, Beside UK Parlour,
Visakhapatnam, Andhra Pradesh - 530016

0891 250 1182 / 80
info@narayanisteels.com
www.narayanisteels.com

GSTIN : 37AAACN8563G1Z8

CIN : L27109WB1996PLC082021

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai-400001
Script Code:540080

Sub: Extension of Annual General Meeting of Company for the Financial Year 2019-20.

Dear Sir,

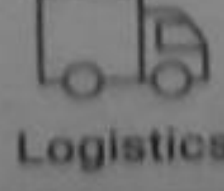
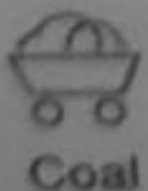
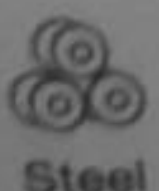
This is to inform you and all the stakeholders that Board of Directors of the Company decided to extension of time, for a period of 3 months to convene the AGM on or before 31st December, 2020. Company extended its Annual General Meeting because unavoidable circumstances. Company is taking necessary steps regarding this matter.

This is for your information and records...

Thanking You...

For Narayani Steels Limited

Arun Kumar Mehra
Company Secretary



REGISTERED OFFICE : 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001 ☎ 033 46025371