



NARAYANI STEELS LIMITED

CORPORATE OFFICE

Plot No. 49, P. 1, 66, Plot No. 5,
Sankarmitam Road, Opp. Lattana Arche,
Visakhapatnam, Andhra Pradesh - 530016

GST IN: 37AAACN8563G1Z8



0891 2501182 / 80
info@narayanisteels.com
www.narayanisteels.com

CIN: L27109WB1996PLC082021

Date: 28.05.2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001

Sub.: Intimation of rescheduling of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

In continuation to our letter dated May 19, 2019, we would like to inform that the meeting of the Board of Directors of the Company to be held on Wednesday, May 29, 2019, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the half year and/or year ended March 31, 2019, has been rescheduled to **Thursday, May 30, 2019**.

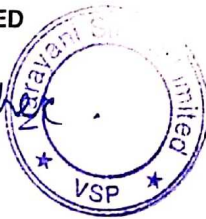
In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by insiders", Trading Window for trading in the shares of the Company shall remain closed till **4th June, 2019**.

Kindly take the information on record.

Thanking You

For NARAYANI STEELS LIMITED

Arun Kumar Meher
(Arun Kumar Meher)
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

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

033 45025371