



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052
F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 22/05/2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001

COMPANY CODE: - 513566

Sub: - NOTICE OF BOARD MEETING ON 26th MAY, 2021
Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

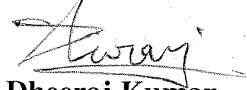
Pursuant to the provisions of the listing regulations, kindly take the notice that, a meeting of Board of Directors of the company shall be held on Wednesday, **the 26th May, 2021**, inter alia, to consider, and approve the following:

- To consider and allot 77,00,000 Equity Shares by converting loan into equity pursuant to agreement with lenders and approval of shareholders in the last Annual General Meeting.
- Any other matter.

Kindly take the above on record.

Thanking you
Yours Faithfully,

For NOVA IRON & STEEL LIMITED


Dheeraj Kumar
Company Secretary

