



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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Email : rai\_nisl2007@yahoo.com, www.novaironsteel.com

**THROUGH ONLINE PORTAL**

**Ref:NISL/LISTING/2021-22**  
**Dated:14/08/2021**

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

**Subject: Outcome of Meeting of Board of directors**  
**Ref: Regulation 30 read with Schedule III of SEBI (LODR)**  
**Regulations, 2015**

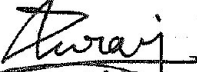
Dear Sir,

Board of Directors of the Company in its meeting held on 14/08/2021 approved the following Agenda Items:

1. Appointment of Sh. Dinesh Yadav, who is Mechanical Engineer and AMI having 25 years' experience in production of Iron and Steel related products as Additional Director of the Company.
2. Appointment of Mr. Suraj Parkash Choudhary, CS qualified as Additional Director.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,  
**For Nova Iron & Steel Limited**

  
**Dheeraj Kumar**  
**(Company Secretary)**

Encl: as above