



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

THROUGH ONLINE PORTAL

Ref:NISL/LISTING/2021-22

Dated: 03/11/2022

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

Subject: Outcome of Meeting of Board of directors -

Dear Sir,


Board of Directors of the Company in its meeting held on today inter-alia approved/recommend the following Agenda Items for approval of shareholders in ensuing Annual General Meeting:

1. Notice of 30th Annual General Meeting schedule to be held on 30th November 2022, at 11:30am.
2. Appointment of Statutory Auditor M/s MNRS & Associates, Chartered Accountant, New Delhi

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