

August 27, 2020

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Narayani Steels Limited (“the Company”) at its meeting held today i.e. Thursday, August 27, 2020 at the corporate office of the Company has, *interalia*, considered and approved:

1. Board Report for the Financial Year 2019-20
2. Draft notice of Annual General Meeting of the Company


The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board decided that the 25th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 3.00 pm 1st through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

The Board Meeting commenced at 10.00 a.m. and concluded at 11.15 a.m.

Kindly take the above on your records and oblige us.

Yours Faithfully
For NARAYANI STEELS LIMITED


Arun Kumar Meher
Company Secretary and Compliance Officer



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage