

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 : raj_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref: NISL/SE/2021
Dated: 31/12/2020

Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001


Subject: Adjournment of 29th AGM

Dear Sir,

It is informed that the 29th Annual General Meeting of the Members of the company scheduled to be held on Friday 31st day of December 2021 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) has been adjourned due to the non availability of minimum quorum of members and the meeting stands adjourned to the same day in the next week at the same time i.e. on Friday 07th day of January 2022 at 11:30 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Thanking you,
Yours faithfully,

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

Encl.:a/a