

To,
The Assistance General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India.

Dated:29.07.2020

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Ref: Scrip Code: 540080, Scrip ID: Narayani.

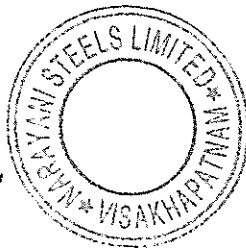
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prakash Kumar Thakur and Mr. Rabi Kumar Gupta appointed as Additional and Independent Directors for the Company as on 28.07.2020

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,
For Narayani Steels Limited.

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage