



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

ONLINE PORTAL

Ref: NISL/SE/2018-19

Dated: 03/11/2018

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

Pursuant to regulation 30 of SEBI LODR Regulation 2015, we wish to inform you that Company has received resignation from Sh. Sanjay Singal, Director w.e.f. 02/11/2018 from the Directorship of the Company (copy enclosed).

This is for your information and record.

Yours faithfully,
For Nova Iron & Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: as above

By Post/By Hand

From: From: Sanjay Singal
House No 61, Sector 5,
Chandigarh

02/11/2018

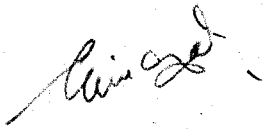
To,

The Board of Directors,
Nova Iron and Steel Ltd.
Village-Dagori, Tehsil -Belha,
Bilaspur Chhattisgarh

Sir(s)

Subject: Resignation from Directorship

In continuation of my notice of resignation submitted to the Board earlier, I hereby formally resign from the Directorship of the Company with immediate effect. You are requested to accept the same and that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.



(Sanjay Singal)
DIN 00006579