



**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\_nisi2007@yahoo.com, www.novaironsteel.com

**THROUGH LISTING CENTRE ONLINE PORTAL**

(w.e.f. 21.03.2016 Vide Circular No. DCS/COMP/33/2015-16 dated March 11, 2016)

Ref:NISL/LISTING/2018-19

Dated: 12/11/2018

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

Subject: Outcome of Meeting of Board of directors  
Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

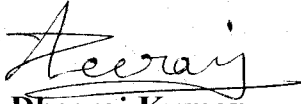
Dear Sir,

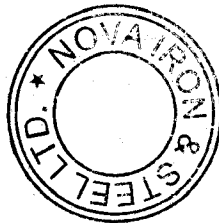
Board of Directors of the Company in its meeting held on 12/11/2018 approved the following Agenda Items:

1. Unaudited financial results for the quarter and half year ended 30/09/2018.
2. Disinvestment in M/s Bijahan Coal Private Limited.

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