

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

Dated: 18.05.2018

Dear Sir,

Sub: Intimation of Board Meeting to be held on 28.05.2018-Reg
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform BSE that a meeting of the Board of Directors of the Company will be held Monday the 28th day of May, 2018, at the Corporate Office of the company inter alia, to consider and approve the Financial Results of the company for the Financial Year ended as on 31st March, 2018, to consider and recommendation of dividend, if any.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in securities of the Company will remain close for all the designated Persons, connected persons or class of connected persons, every promoters, KMP, employees and Directors of the Company from May 28, 2018 to May 30, 2018 (both days inclusive), to consider and recommendation of dividend, if any.

Thanking You,
Yours faithfully,
For Narayani Steels Limited

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



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