

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

Dated: 31.08.2018

Sub: Notice of 23rd Annual General Meeting (AGM)

Please find enclosed herewith Notice of the 23rd AGM of Narayani Steels Limited (The Company) schedule to be held on Tuesday, 25th day of September, 2018 at 03.00 P.M at its registered office of the company situated at 23A, N.S Road, 7th Floor, Room no-31, Kolkata-700001, West Bengal. The Register of Members and Share Transfer Book of the Company will be closed From 23.09.2018 to 25.09.2018 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

This is for your information and record.

Thanking You...

For Narayani Steels Limited.

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary.



WWW.NARAYANITMT.COM



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage