

NARAYANI STEELS LIMITED

Manufacturers of Rebars / MS, Carbon & Alloy Steel Rounds / RCS / Profiles / Structural / Wire Drawing Unit for Auto and Engg. Industries.

GSTIN : 37AAACN8563G1Z8

CIN : U27109WB1996PTC082021

Date: 29.01.2018

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday the 9th day of February, 2018

Ref: Scrip Code: 540080, Scrip Id: Narayani

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby state that, the meeting of Board of Director is scheduled to be held on 09.02.2018 at Corporate Office of the Company at # 30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India to transact inter alia the following business:

1. To Consider and take note to mortgage and/or create charge on the properties of the company both present and future for availing the loan/credit facilities from the banks and financial institutions from time to time.
2. To Consider and take note any other matter which Chairman think fit.

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 Employees, connected persons, KMP, Departmental Heads and Directors of the Company from 29.01.2018 to 09.02.2018 (both days inclusive)



Factory Unit-1 : A I & A II, Industrial Estate, Vizianagaram - 535 004. Ph. 08922-255405

Factory Unit-II : S.No. 202/31-38, NH-Highway Road, Modavalasa Village, Denkada Mandal, Vizianagaram - 535 004, Ph : 08922-243558

Office : #30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam - 530 020. Ph : 0891-2501182, Fax : 0891-6643653

Regd. Office : 23A, N.S.Road, 7th Floor, Room-31, Kolkata - 700 001, Mobile : 7382602726

(Converted into Public Limited Company with effect from 24.08.2015) info@narayanitmt.com

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We request you to please consider and display the above mentioned notice at the website of the BSE and taken on record the same.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Narayani Steels Limited.

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary



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