

NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PTC082021

Date: 11th November, 2016

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/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Reg.

Ref: Scrip Code: 540080, Scrip ID: Narayani.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under this Regulation:

Sl. No.	Name	Designation	Address & Contact Details
1.	Mr. Sunil Choudhary	Managing Director and Chief Executive Officer	Narayani Steels Limited # 30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, Tel :0891 2501182 Email Id:info@narayanitmt.com
2.	Mr. Bivor Bagaria	Director and Chief Financial Officer	
3.	Ms. Nisha Rathor	Company Secretary and Compliance Officer	

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)



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Aforesaid details are also hosted on the website of the Company <http://www.narayanitmt.com/>.

Kindly take the above information on your record as per the Requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,
For Narayani Steels Limited

N. Rathor

Nisha Rathor
Company Secretary



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Steel for Civil Constructions, Industry & Agribusiness

