

NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PLC082021

Date: 26th October, 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: Intimation of date of Board Meeting and Closure of Trading Window
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 11th day of November, 2016 at 11.00 A.M. at the Corporate Office of the Company situated at #30-15-138/20, II Floor, Binayaka Complex, Dabagardens, Visakhapatnam-530020, Andhra Pradesh, India to consider, inter alia among the other items the following businesses:

INDEX OF ITEMS:

1.	To grant leave of absence, if any.
2.	To Confirm the minutes of the Previous Board Meeting held on 08.09.2016
3.	To take note and confirm the Minutes of Meeting of Audit Committee
5.	To take note and confirm the Minutes of Meeting of Stake holder relationship Committee
6.	To take note on letter receive from Stock Exchange regarding the listing of Equity Shares.
7.	To take note and approve the un-audited Financial Results for the half yearly ended (01.04.2016 to 30.09.2016)
8.	To take note and approve the Limited Review Report of un-audited Financial Result for the half yearly ended 30.09.2016 received from Auditor of the Company.
9.	To Consider and take note of Compliance filing of Reconciliation of Share Capital Audit Report as per the SEBI guidelines for the quarter ended 30.09.2016.
10.	To Consider and take note of Compliance filing of Shareholding Pattern as per regulation 31(1)(b) of SEBI (LODR) Regulations, 2015 for the half yearly ended 30.09.2015.
11.	To Consider and take note of Compliance filing of Statement of Investor Complaints as per regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarterly ended 30.09.2015.



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)

Steel for Civil Constructions, Industry & Agribusiness

