## NARAYANI STEELS LIMITED

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

CIN: U27109WB1996PTC082021

To,

The Assistance General Manager Department of Corporate Services Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001, Maharashtra, India. Dt. 04.09.2017

Dear Sir,

Sub: Intimation of Resignation of Shri. Kishan Lal Choudhary (DIN: 00289428) - Reg.

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

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kishan Lal Choudhary (DIN: 00289428) has resigned from the Company with effect from 02.09.2017

This is for your information and records

Thanking You...

Yours faithfully, For Narayani Steels Limited.

Arun Kumar Meher.
Company Secretary

\* NARALWIN \*

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) into a narray and micros

