

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: Outcome of Board Meeting held on 31.08.2017-Reg

Ref: Scrip Code: 540080, Scrip ID: Narayani

1. The Board approved the 23rd Director Report of the Company.
2. The Board approved the Notice of 23rd Annual General Meeting of the Company which will be held on Tuesday, 25th September, 2018 at 03.00 P.M at the Registered Office of the Company situated at 23A, N.S Road, 7th Floor, Room no-31, Kolkata-700001, West Bengal.
3. The Board took note of the Quarterly Compliances for the quarter ended 30.06.2018 and the latest circulars during the quarter.
4. 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, any amendment thereof this is to inform you that the Company has received resignation from Mr. Ramesh Prathapa from the post of Director designated as Independent Director of the Company and his resignation will effect from 31.08.2018

Meeting Commenced at 05.55 P.M and concluded at 06.40 P.M. This is your information and record.

Thanking You...

For Narayani Steels Limited.

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage