

# NARAYANI STEELS LIMITED

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

CIN : U27109WB1996PTC082021

Dt.24.04.2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 24.04.2017-Reg.

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

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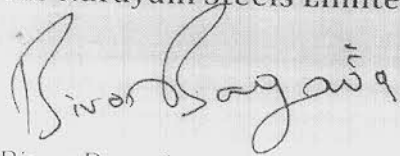
1. The Board has discussed and accepted the resignation of Ms. Nisha Rathor from the position of Company Secretary of the Company.
2. The Board has discussed the matter and approved the appointment of Mr. Arun Kumar Meher as Company Secretary of the Company.
3. The Board authorized Mr. Bivor Bagaria, Director of the Company to Certify, digitally sign and file the necessary e-Form along with required documents.

The Meeting Commenced at 04.00.P.M and Concluded at 06.00.P.M.

Thanking You,

Yours Faithfully,

For Narayani Steels Limited



Bivor Bagaria  
Director and CFO



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**