

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.

Dated: 20/05/2017

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29.05.2017- Reg.
Ref: Scrip Code: 540080, Scrip ID: Narayani.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform BSE that a meeting of the Board of Directors of the Company will be held Monday the 29th day of May, 2017, at the Corporate Office of the company inter alia, to consider and approve the Standalone Financial Results of the company for the Financial Year ended as on 31st March, 2017, to consider recommendation of dividend, if any.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, trading window for dealing in securities of the Company will remain close for all the Designated Employees, connected persons, KMP, Departmental Heads and Directors of the Company from May 20, 2017 to May 31, 2017 (both days inclusive), to consider and recommendation of dividend, if any.

Thanking You,
Yours faithfully,
For Narayani Steels Limited

Arun Kumar Meher

Arun Kumar Meher.
Company Secretary



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

