

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001

PH-03346025371

[NARAYANISTEELSVIZAG@GMAIL.COM](mailto:NARAYANISTEELSVIZAG@GMAIL.COM)

GSTIN:37AAACN8563G1Z8

[WWW.NARAYANISTEELS.CO.IN](http://WWW.NARAYANISTEELS.CO.IN)

CIN: L27109WB1996PLC082021

=====

To,

The General Manager

Department of Corporate Services

BSE Limited,1<sup>st</sup> Floor, New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Dt.14.08.2021

Script Code: 540080

**Sub: Outcome of RP and KMP Meeting.**

**Ref: Regulation 30,33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting held today **i.e. Saturday, August 14, 2021** has inter-alia approved, considered and took note of the Un-Audited Standalone & Consolidated Financial Statement for the quarter ended 30th June, 2021. We attach herewith a copy of the approved unaudited standalone and Consolidated financial results along with the Independent limited review report on standalone and Consolidated financial for the 1st quarter ended by the statutory auditors. The aforesaid Results shall also be hosted on Company's website at [www.narayanisteels.co.in](http://www.narayanisteels.co.in).

The meeting commenced at 05:00 pm and concluded at 06:00 pm.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

**For Narayani Steels Limited**

**Arun Kumar Meher**

**Company secretary**

**Issued with approval of Mr. Krishna Komaravolu,  
Resolution Professional of Narayani Steels Limited.**