

November 13, 2020

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Outcome of Board Meeting held on November 13, 2020

Dear Sir/Madam,

This is further to our letter dated 02nd and 9th November, 2020, intimating the date of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today have inter-alia approved:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2020.
2. Standalone and Consolidated cash flow statements as on 30th September, 2020

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' Report issued by the Statutory Auditors of the Company.

We are arranging to publish these results in the newspapers as per Regulation 47 of Listing Regulations. The said results along with the Limited Review is available on the website of the Company at www.narayanisteels.com.

The meeting was commenced at 12.00 pm and concluded at 02.50 pm

Please take the above information on record.

Yours Faithfully

For NARAYANI STEELS LIMITED

Arun Kumar Meher
Arun Kumar Meher
Company Secretary and Compliance Officer
Membership Number: A48598



Encl.: As above



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage