

# NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001, PH-033 4602 5371

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

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

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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Date: 25.01.2023

To,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 540080  
Security Id- NARAYANI

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 25<sup>th</sup> January, 2023 at the registered office of the Company commenced at 2.00 P.M. and concluded at 2.30 P.M has inter-alia, considered and approved the following:

1. Decided to hold the Extra-ordinary General Meeting (EGM) of the Company on Monday, 20<sup>th</sup> February, 2023 at 01:00 P.M. at through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India. Notice convening the said EGM will be sent in due course.
2. Register of Members and Share Transfer Books of Company shall remain closed from Tuesday, February 14, 2023 to Monday, February 20, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The remote e-voting period commences on Friday, February 17, 2023 at 9.00 a.m. and ends on Sunday, February 19, 2023 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, February 13, 2022 (cut-off date for e-voting), may cast their vote through remote e-voting.
4. To appoint M/s Gopinath Nayak & Associates, Practicing Company Secretary, as the scrutinizer for conducting e-voting.

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Corp. Office: Sy No.202/30-34 and 38/Part, Modavalasa Village, Denkada Mandal, Vizianagaram 535004

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5. To take note of resignation of Akansha Agarwal (DIN: 09540310) from the post of Non-Executive Independent Director.

Thanking You

Yours Faithfully  
For **Narayani Steels Limited**

ANKITA  
DUTTA

**Ankita Dutta**  
**Company Secretary & Compliance Officer**