

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN

CIN: L27109WB1996PLC082021

To,

The General Manager

Department of Corporate Services

BSE Limited,1st Floor, New Trading Wing,

Rotunda Building, P J Towers Dalal Street,

Fort Mumbai 400 001

Dt.13.08.2022

Script Code: 540080

Scrip ID:Narayani

Dear Sir,

Sub: Outcome of Board Meeting held on 13th August,2022.

The Board at its Meeting held today approved:

A) **Financial Results Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** We wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

Please find attached herewith the following:

- (i) Unaudited Standalone Financial Results in the prescribed form along with Limited Review Report from M/s. P D Rungta & Co. Statutory Auditors.
- (ii) The correct UDIN:22305929AJXOQT3338 which were mentioned in the Consolidated Financial Results for the quarter and year ended 31st March,2022. Mistake happened haphazardly **not available in attachment**
- (iii) Unaudited Consolidated Financial Results in the prescribed form along with Limited Review Report from M/s. P D Rungta & Co. Statutory Auditors of the Company. The meeting started at 02:30 AM and concluded at 03.20 PM. The aforesaid Results shall also be hosted on Company's website at www.narayanisteels.co.in. This is for your information and records.

Thanking You,

For Narayani Steels Limited

Arun Kumar Meher

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Company secretary

