

# NARAYANI STEELS LIMITED

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

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GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

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BSE Limited

Dt.20.04.2021

Department of Corporate Services

25<sup>th</sup> Floor, P J Towers,

Dalal Street,

Mumbai-400001

Script Code: 540080

**Sub: Intimation of the 1<sup>st</sup> Meeting of Committee of Creditors ("CoC") of the Narayani Steels Limited under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations,2015 and in accordance with the requirements of Sub Clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform you that the 1<sup>st</sup> meeting of the Committee of Creditors("CoC") of the Narayani Steels Limited is schedule to be held on Friday, 23<sup>rd</sup> day of April,2021 at 3.30 PM at Port Hotel, Surya Bag, Jagadamba Junction, Visakhapatnam-530020,Andhra Pradesh.

Kindly take the information in your record.

Thanking You,

Yours faithfully,

**For Narayani Steels Limited**

**Arun Kumar Meher**

**Company secretary**