



Date: 12.03.2024

To,  
The Manager  
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- DHATRE

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting Held on March 12th, 2024**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other provisions, we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., 12th day of March, 2024 has, inter alia considered and approved the following:

**1. Entering into new line of Business**

We wish to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, with a view of long-term prospects, the Board of Directors of the Company passed the Resolution at the Board Meeting to diversify its business by entering into the business of Real Estate in addition to its existing business.

The proposed residential project has received drawing approval from the Adityapur Municipal Corporation for the construction of a premium residential project in Adityapur, Jamshedpur. The project is planned to have a total built-up area of 4,85,000 sq.ft.

**2. Record Date for sub-division/split of equity shares.**

We wish to inform you that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company passed the Resolution at the Board Meeting held today, 12<sup>th</sup> March, 2024, and fixed the 'Record Date' i.e. 'Friday, March 29, 2024' for the purpose of sub-division /split of each equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up.

**DHATRE UDYOG LIMITED**  
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**



**DHATRE**

Meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

This is for your kind information and record.

Thanking you.

Yours faithfully

For **Dhatre Udyog Limited**

**(Formerly known as Narayani Steels Limited)**

**ANKITA  
DUTTA**

Digitally signed by  
ANKITA DUTTA  
Date: 2024.03.12  
14:01:49 +05'30'

**Ankita Dutta**

**Company Secretary & Compliance Officer**

**DHATRE UDYOG LIMITED**

(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: [info@dhatre.com](mailto:info@dhatre.com) | Website: [www.dhatre.com](http://www.dhatre.com)

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

**CIN : L24319WB1996PLC82021**