



Date:05.09.2024

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 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., 5<sup>th</sup> September, 2024 at the registered office of the Company commenced at 1.00 P.M. and concluded at 2.00 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for the Financial Year 2023-2024.
2. Approved the Notice of 29th Annual General Meeting of the Company.
3. The 29th Annual General Meeting of the Company to be held on Monday 30<sup>th</sup> September, 2024 at 01:00 Noon Indian Standard Time (IST) 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.
4. Register of Members and Share Transfer Books of Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Friday, September 27, 2024 at 9.00 a.m. and ends on Sunday, September 29, 2024 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, September 23, 2024 (cut-off date for e-voting), may cast their vote through remote e-voting.

**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 : L24319WB1996PLC082021**



6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.
7. Appointment of M/s Sampath & Co, as the Cost Auditor of the Company for the financial year 2024-2025.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Dhatre Udyog Limited**  
(Formerly known as Narayani Steels Limited)

ANKITA  
DUTTA

Digitally signed by ANKITA  
DUTTA  
Date: 2024.09.05 14:13:09  
+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 : L24319WB1996PLC082021**