

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai-400001

Script Code:540080

DT.07.09.2020

Sub: Submission of Notice of 25th Annual General Meeting.

With reference to the caption subject, please find enclosed Notice of 30th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September 2020 at 3.00 pm through Video Conferencing /other Audio Visual Means ("VC/OAVM") in accordance with applicable provisions of the Companies Act, 2013 read with MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020

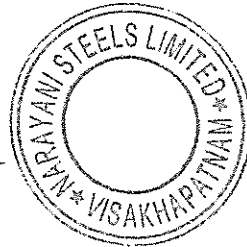
The aforesaid notice has also been placed on the website of the Company i.e.www.narayanisteels.com

We would like to inform you that in respect of 25th Annual General Meeting to be held on Wednesday September 30,2020, the voting rights of a member/beneficial owner shall be in proportion to their shares of the total paid up equity share capital of the company as on cut-off date i.e. September 23, 2020

Thanking You...

For Narayani Steels Limited

Arun Kumar Meher
Arun Kumar Meher.
Company Secretary



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage