

NARAYANI STEELS LIMITED

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

PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN

GSTIN:37AAACN8563G1Z8

CIN: L27109WB1996PLC082021

=====

To,

Dt.28.09.2021

BSE Limited

Listing Department

Floor No.25, J.P.Towers,

Dalal Street, Mumbai-400001

Script Code: 540080

Dear Sir/Madam,

Sub: Outcome of the 05th meeting of Committee of Creditors ("CoC") of Narayani Steels Limited.

In continuation of our earlier intimation dated 23.09.2021, about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we wish to inform you that the CoC in its 05th meeting held on 27.09.2021 discussed the matters which were mentioned in the Notice which were circulated for this purposes.

You are requested to take the above information on records.

Thanking You,

Yours faithfully

Arun Kumar Meher

Company Secretary

Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited.