



National Steel & Agro Industries Ltd

14th August, 2018
Ref. No.: NSAIL/SEC/2018

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Outcome of the Board Meeting dated 14th August 2018

Dear Sir/Madam,


We would like to inform you that the Audited Financial Result of the Company for the quarter and year ended 31st March, 2018 could not be placed in the Board Meeting due to inadvertent reasons. Accordingly, the Board of Directors has decided to convene another Board Meeting at the earliest.

As the next Board Meeting for the same will be convened in a few days, the trading window will continue to remain closed and will open forty eight hours after publication of result for the quarter and year ended 31st March, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary
Membership No: FCS-9187

CIN : L27100MH1985PLC140379

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