



National Steel & Agro Industries Ltd

29th June, 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 29th June, 2018

Dear Sir/Madam,

We would like to inform you that the financial statements of the Company are in process of finalisation and the Company requires additional time to finalize its financial statements for the year ended 31st March, 2018.

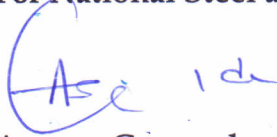
Accordingly, the Board of Directors has decided to convene another Board Meeting as soon as the financial statements are ready.

The next date of board meeting will be informed in due course of time.

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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