



**National Steel & Agro Industries Ltd**

22nd May, 2019  
Ref. No.: NSAIL/SEC/2019

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: Notice of Board Meeting**

Dear Sir/Madam

Notice is hereby given pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019, *inter alia*, to consider the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take this information on record and acknowledge the same.

Thanking you.

**For National Steel and Agro Industries Limited**

**Anurag Gangrade**

**Company Secretary**

**Membership No.: FCS 9187**



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