



National Steel & Agro Industries Ltd.

28th August, 2017

Ref. No.: NSAIL/SEC/2017

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 4th September, 2017 *inter alia* to consider following:

- (i) The Unaudited Financial Results of the Company for the quarter ended 30th June, 2017; and
- (ii) Interim Dividend.

Kindly take this information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For National Steel and Agro Industries Limited

Pankaj Gupta
Company Secretary
Membership No: FCS-9219

