



National Steel & Agro Industries Ltd

29th May, 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: Request for Extension of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2018

Dear Sir/Madam,


With reference to the captioned subject, we would humbly like to state that maximum directors of the Company are out of town due to their other commitments and hence we apprehend that requisite quorum would not be available on 30th May, 2018 to approve Audited Financial Results for the quarter and year ended 31st March, 2018 as required pursuant to Regulation 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is our sincere endeavor to hold the meeting at the earliest.

Keeping in view genuine circumstances, we earnestly request you to grant extension up to 30th June, 2018 as a special case and oblige.

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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