



National Steel & Agro Industries Ltd

Ref. No.: NSAIL/SEC/2019-20

30th May, 2019

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Sub: Outcome of Board Meeting held on 30th May, 2019

Dear Sir/Madam,

We would like to inform you that the Board of Directors in their meeting held on 30th May, 2019 have *inter alia* considered and approved:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 alongwith Auditors' Report thereon.
2. Appointment of Ms. Ankita Sethi (DIN: 08467476) as Non Executive - Independent Woman Director of the Company. *Brief profile of Ms. Ankita Sethi is enclosed herewith as 'Annexure - A'.*
3. Adoption / Amendments in the policies of the Company as per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and the same are available on the website of the Company i.e. www.nsail.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade

Company Secretary

Membership No: FCS-9187

Encl: As above



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph.: +91 22 22886267, 22025098
Fax : +91 22 22025084
CIN : L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Ph. : +91 731 2518167-8-9, 4017409 Fax : +91 731 2516714. Web.: www.nsail.com



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'Annexure - A'

Brief Profile

Ms. Ankita Sethi - Non Executive - Independent Woman Director

Ms. Ankita Sethi is a Practicing Company Secretary by profession and based at Indore. She has varied exposure in the field of Corporate Laws, SEBI regulations. She is also working and advising on GST, banking and financial matter. She is Bachelor of Commerce graduate.

Before starting practice she has served to True Global Financial Private Limited and MAP Refoils India Limited and gained experience in the area of Secretarial, legal and taxation field.

For National Steel and Agro Industries Limited

Anurag Gangrade

Company Secretary



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