



National Steel & Agro Industries Ltd.

21st December, 2017
Ref. No.: NSAIL/SEC/2017

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: Disclosure of information pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, we would like to inform you that Mr. Navin Khandelwal, Independent Director of the Company has resigned, due to personal reasons, from the Board of Directors of the Company w.e.f. close of working hours on 20th December, 2017.

The Board of Directors of the Company has considered and noted his resignation through circular resolution dated 21st December, 2017.

Further, please note that Skin Pass Mill on Continuous Galvanising Line - 3 (CGL-3) is commissioned.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For National Steel and Agro Industries Limited


Pankaj Gupta
Company Secretary
Membership No: FCS-9219

