

"CIN NO.L27100MH1985PLC140379"

Fax at : 022 - 26598237 / 38
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NSAIL/STE/2014-

Date: 28.06.2014

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

Sub : Change in Company's directorate
Ref : Clause No. 30 of listing agreement

Dear Sir,

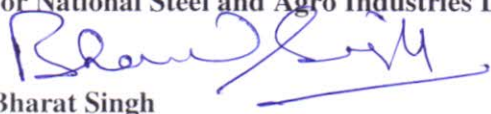
As required by clause no. 30 of Listing Agreement signed by the Company with the Stock Exchanges, please note that, pursuant to section 149(1) of the Companies Act, 2013, Ms. Neha Singhania, a qualified women professional has been appointed as additional director of the Company, w.e.f. 28.06.2014.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Ltd.


Bharat Singh
(Company Secretary)

Panchachuli Apartment, Flat No-B-411,
Plot No. E-14, Sector 61,
Noida, Uttar Pradesh-201301.

Membership No:- FCS 6459

