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NSAIL/SE/2015

Dated: 18th May, 2015

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
(Phone : 022 - 26598452 / 8235)

SUB : NOTICE OF BOARD MEETING

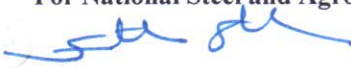
Dear Sir,

Pursuant to Clause No. 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2015 at 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452001 interalia to consider and approve **Audited** Financial Results for the quarter ended 31st March, 2015 and for the Financial year ended 31st March, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
For National Steel and Agro Industries Ltd.


Santosh Shahra
(Executive Chairman)
Din no: 00305846

CC:
The General Manager
DCS,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001