

Fax at : 022 – 26598237 / 38

NSAIL/STE/2015

Date: 28th 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 : Outcome of Board Meeting held on 28th May, 2015

Ref : Clause No. 30 of listing agreement

Dear Sir,

This is to inform you, pursuant to the provisions of Clause 30 of Listing Agreement, that the Company has appointed Mr. Pankaj Gupta as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


P. Srikrishna
(Managing Director)
DIN No: 00206392

