



National Steel & Agro Industries Ltd

08th November, 2019

Ref. No.: NSAIL/SEC/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 08th November, 2019

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby informed that, a meeting of the Board of Directors of the Company was held on Friday, 8th day of November, 2019 at 3:00 P.M. at the administrative office of the company situated at 401, Mahakosh House, 7/5 South Tukoganj, Indore (M.P.) - 452001.

The Board inter alia approved the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. Re-appointment of Mr. Santosh Shahra (DIN: 00305846) as Whole-time Director (designated as Executive Chairman) for a period of three years w.e.f. 17th December, 2019 subject to the approval of appropriate authorities/stakeholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Ltd.

Anurag Gangrade
Company Secretary
Membership No: FCS-9187

Encl.: As above



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