



National Steel & Agro Industries Ltd

Ref. No.: NSAIL/SEC/2018

14th November, 2018

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 14th November, 2018

Dear Sir/Madam,

We would like to inform you that the Board of Directors in their meeting held on 14th November, 2018 have *inter alia* considered and approved;

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.
2. Appointment of Mr. Manoj Khetan as Chief Financial Officer of the Company in place of Mr. Vikas Rungta w.e.f. 14th November, 2018 owing to his resignation

Brief Profile of Mr. Manoj Khetan is as under:

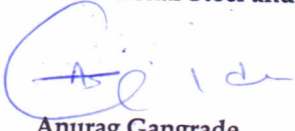
Mr. Manoj Khetan is a Fellow Chartered Accountant, having industrial experience of more than 28 years in the field of Finance, Taxation, Accounts, Costing and allied activities.

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



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