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25th July, 2015
Ref. No.: NSAIL/SEC/2015

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2015 at Administrative Office of the Company, 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452001 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited.



Pankaj Gupta
Company Secretary
Membership No: ACS-15649

