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NSAIL/STE/2014

Date: 30th July, 2014

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

Ref : Board Meeting dated 30th July, 2014
NSE Scrip Symbol (NATNLSTEEL)

Dear Sir,

Pursuant to clause No. 41 of the Listing Agreement with the Stock Exchanges please find enclosed herewith Unaudited Financial Results for the quarter ended 30th June 2014 duly approved by the Board of Directors at its meeting held on Wednesday, 30th July, 2014, along with the Limited Review Report from Auditors of the Company for the quarter ended 30th June, 2014.

The Cut off date for deciding the list of shareholders, who are entitle to receive notice of Annual General Meeting for E-Voting purpose will be 01st August,2014.

Pursuant to clause No. 16 of the Listing Agreement and Section 91 of the Companies Act,2013 the Register of Members and the Share transfer books of the Company will remain close from 20th August, 2014 to 22nd August, 2014 (both days inclusive) for the purpose of Annual General Meeting.



Further please note that the Statutory Auditors M/s Manoj Khatri & Co, Chartered Accountants has resigned w.e.f. 30.07.2014 and the Board recommend the appointment of M/s Gupta Saharia & Co. (Firm Registration No 103446W) Chartered Accountants as Statutory Auditor of the Company to fill the casual vacancy, subject to the approval of shareholders in the General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NATIONAL STEEL AND AGRO INDUSTRIES LTD.



(BHARAT SINGH)
COMPANY SECRETARY
Encl. : a/a