

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 14.11.2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Subject: Availing extension of one month in publishing Financial Results for quarter/ half year ended September 2017 due to applicability of Ind-AS.

Dear Sir/ Ma'am,

With reference to the above mentioned subject and the applicability of **Ind AS** on the Company, NIRAJ ISPAT INDUSTRIES LIMITED, with effect from 1st April, 2017 (referring Circular No. CIR/CFD/FAC/62/2016 issued on July 05, 2016 by SEBI), the Company has its Board Meeting for approving the Financials for Quarter/ Half Year ended September, 2017, scheduled today, 14th November, 2017 at 2:00 P.M.

However, in order to facilitate the smooth transition during the first year of applicability of the **Ind-AS** on the listed entities, SEBI, via above referred Circular, has provided relaxation of one month in the timeline for submitting the Financial Results for the first two quarters, so accordingly we would like to avail the extension for the Second Quarter to assure the effective preparation of Financial Results.

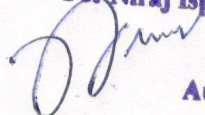
Therefore, the Board Meeting for approving the Financials for Quarter/ Half Year ended September, 2017 is re-scheduled to be held on Tuesday, 12th December, 2017.

Kindly take our submission in your records.

Thank You
Yours Sincerely

For NIRAJ ISPAT INDUSTRIES LIMITED

For Niraj Ispat Industries Ltd.



Auth.Sign./Director

Haryant Kumar Chaudhry
(Authorised Signatory)