



National Steel & Agro Industries Ltd

10th July, 2019

Ref. No.: NSAIL/SEC/2019

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
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: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company, will be held on Tuesday, 6th August, 2019 at 9:30 A.M. at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai - 400037, Maharashtra to transact the businesses as set out in the Notice of AGM.

Further, The Register of Member & Share Transfer Book of the Company will remain closed from Saturday, 27th July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for the purpose of AGM.



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph.: +91 22 22886267, 22025098
Fax : +91 22 22025084

CIN : L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Ph. : +91 731 2518167-8-9, 4017409 Fax : +91 731 2516714. **Web.: www.nsail.com**



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Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited

Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



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