



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE PORTAL

Ref. No.: NISL/SE/2020-21

Dated: 17/07/2020

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Intimation - Notice of Board of Directors Meeting

Dear Sir,

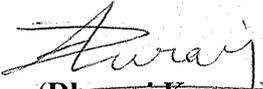
In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday the 21st July, 2020 inter alia to consider to borrow and to avail the financial assistance by way of Letter of credit and/or Over Draft Facilities from Banks.

The Board Meeting called on 29/07/2020 inter alia to consider the Audited Financial Results for the quarter and year ended 31/03/2020 will remain unchanged.

This is for your information.

Thanking you

Yours faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl:a/a