



**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 : raj\_nisl2007@yahoo.com, www.novaironsteel.com

### ONLINE SUBMISSION

Ref. No.: NISL/SE/2022-23

Dated: 23/05/2022

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

Subject: Outcome of Board Meeting  
Regulation 30 read with Schedule III of SEBI (LODR) Regulations,  
2015

Dear Sir,

Board of Directors of the Company in its meeting held on 23/05/2022 inter-alia approved the following items:

1. Approval of Unaudited Financial Results for the quarter ending 30/06/2021, quarter & six months ending 30/09/2021 and quarter & nine months ending 31/12/2021.
2. Application for waiver of penalty levied by Stock Exchange i.r.t. Non-Compliance of Regulation 33 of SEBI (LODR) 2015
3. Application for revocation of suspension of trading of securities of the Company.

You are requested to kindly update the site for information of shareholders and investors.

Thanking You  
Yours Faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary

