



**NOVA IRON AND STEEL LIMITED**

Registered Office: Village-Dagori, Tehsil-Belha District-Bilaspur (Chhattisgarh)

Email: rai\_nisl2007@yahoo.com, website: www.novaironsteel.com

(CIN: L02710CT1989PLC010052) Phone: 07752-285206, Fax 07752-285213

**ATTENDANCE SLIP**

1. Full Name of Shareholder / Proxy .....
2. Registered Folio No ..... No of Shares .....
3. Client ID..... DP ID.....
4. If, Proxy, Full Name of Shareholder .....

I hereby record my presence at the 27th Annual General Meeting of the Company held at Village Dagori, Tehsil-Belha, Distt. Bilaspur (Chhattisgarh) PIN- 495224 on Saturday, the 28th day of September, 2019 at 11:00 a.m.

(Signature of Shareholder / Proxy)  
Name of Member/Proxy

**Note:**

Please complete the Folio. DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.