



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052  
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**THROUGH ONLINE PORTAL**

Ref:NISL/LISTING/2019-20  
Dated: 13/08/2019

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

Subject: Notice of Adjournment of Meeting of Board of Directors for consideration of Unaudited financial results for the quarter ended 30/06/2019 & 'Extension of Period of Trading Window'

Dear Sir,

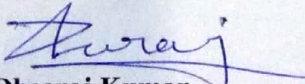
This is to inform you that the meeting of Board of Directors inter-alia to consider Unaudited Financial Results for the quarter ended 30/06/2019 is held today and is adjourned due to the reason as mentioned below and now adjourned meeting of Board of Directors will be held on 20/08/2019 inter-alia to consider Unaudited Financial Results for the quarter ended 30/06/2019 and any other business with the permission of Chair.

1. The Existing Statutory Auditors intended to give resignation and not ready to give limited review report for the quarter ended 30/06/2019 due to pre-occupation, as telephonically informed by the existing auditor and will submit resignation in due course. The same will be intimated accordingly.
2. The Company is in process of appointment of new Statutory Auditors of the Company due to the casual vacancy to be caused in the office of Statutory Auditors as and when resignation of existing auditors received, which shall be intimated to the Stock Exchange accordingly.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, the "Trading Window" for dealing in securities of the company shall remain close, for directors and designated employees till 20/08/2019. The trading window shall reopen from 21/08/2019 or next trading session available.

Kindly take note of the above and also update your website for the information of our shareholders and investors.

Yours faithfully,  
For Nova Iron & Steel Limited

  
Dheeraj Kumar  
(Company Secretary)



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