



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

Works & Regd. Office : Village & Post- Dagori,
Tehsil - Belha, (Distt.) Bilaspur - 495 224 (C.G.)

ONLINE SUBMISSION

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

Dated: 07/02/2023

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th 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 07/02/2023 inter-alia approved the following agenda items:

1. Unaudited Financial Results for the quarter and nine months ending 31/12/2022.
2. Re-Appointment of Internal Auditor M/s Ankit Singla & Co., Chartered Accountant
3. Change in designation of Sh. Dinesh Kumar Yadav as Whole Time Director
4. Reconstitution of Nomination and Remuneration Committee

It is further informed that the Board Meeting commenced at 03:30pm and ended at 05:00pm.

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

