



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737
Email : rai_nisl2007@yahoo.com, www.novaironsteel.com

THROUGH ONLINE PORTAL

Ref:NISL/LISTING/2019-20

Dated 13/02/2020

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

Subject: Outcome of Meeting of Board of directors -

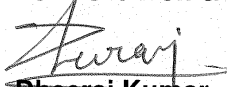
Dear Sir,

Board of Directors of the Company in its meeting held on 13/02/2020 approved the following items:

1. Unaudited financial results for the quarter and nine months ended 31/12/2019.
2. Appointment of Mr. Sankar Rao, as Chief Financial Officer (CFO) of the Company.

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)



Encl: as above