



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/2020-21

Dated 21/07/2020

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

Subject: Outcome of Meeting of Board of directors -

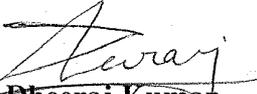
Dear Sir,

Board of Directors of the Company in its meeting held on 21/07/2020 approved the following agenda items:

1. to borrow and to avail the financial assistance by way of Letter of credit and/or Over Draft Facilities from Banks.

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