

**NOVA IRON AND STEEL LIMITED**

Registered Office: Village-Dagori, Tehsil-Belha, District-Bilaspur, Chhattisgarh-495224

Email: [rai\\_nisl2007@yahoo.com](mailto:rai_nisl2007@yahoo.com), website: [www.novaironsteel.com](http://www.novaironsteel.com)

(CIN: L02710CT1989PLC010052) Tel: +91-07752-285206, Fax: +91-07752-285213

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**Notice of Adjourned 29<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 31<sup>st</sup> December 2021 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), stands adjourned to the same day in the next week at the same time i.e. Friday, 07<sup>th</sup> January 2022 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) due non availability of minimum quorum of members to transact the Business(es) set out in the Notice of AGM.

The instruction for participating through VC/OAVM and the process of e-voting including the manner in which the Members holding shares in physical form or who have not registered their email addresses are provided in the AGM Notice available on Company website [www.novaironsteel.com](http://www.novaironsteel.com) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

In case of query relating to E-voting refer to Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013.

For Nova Iron and Steel Limited  
Sd/-Dheeraj Kumar  
Company Secretary

Place: New Delhi  
Dated: 31/12/2021