

# NIRAJ ISPAT INDUSTRIES LIMITED

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CIN: L27106DL1985PLC021811

## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> February, 2016 at 2.00 P.M. at the Regd. Office of the Company, interalia, to consider and take on record, the unaudited financial results for the quarter ended December 31<sup>st</sup>, 2015 and other businesses as per agenda.

**For Niraj Ispat Industries Limited**

**Signature:** 

**Name:** Haryant Kumar Chaudhry

**Designation:** Director

**DIN:** 00021795

**Address:** KD-46, Kavi Nagar,  
Ghaziabad-201002, Uttar Pradesh

**Date:** 01.02.2016

**Place:** Ghaziabad