

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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12<sup>th</sup> August, 2015.

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dy. General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001.

Dear Sirs,

**Sub.:- Outcome of Board Meeting dated 12<sup>th</sup> August, 2015.**

We wish to inform you that the Board of Directors of the Company at its Meeting dated 12<sup>th</sup> August, 2015 has inter-alia approved and took on records, Unaudited Financial Results for Quarter ended 30.06.2015 and also transacted the following business.

**1. Approval of Notice of 42<sup>nd</sup> Annual General Meeting and Book Closure.**

Convening of 42<sup>nd</sup> Annual General Meeting of the Members of the Company on Tuesday, 29<sup>th</sup> September, 2015. Register of Members and share transfer books shall remain closed from 23<sup>rd</sup> September, 2015 to 29<sup>th</sup> September, 2015 (both days inclusive).

**2. Approved the Director's Report for the year 2014-15.**

This is for your information and Records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,

**ASHUTOSH MISHRA  
COMPANY SECRETARY**

Membership No. : A23011



**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-32041695  
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (022) 4213-4813,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATA - 700012 INDIA FAX : 033-22122560  
PHONES : 033-22122368. 22120502

178-A, LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788-2282845  
FAX : 0788-2286679