

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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11th August, 2014.

To,
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 11th August, 2014.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 11th August, 2014 has approved and took on records, Unaudited Financial Results for Quarter ended 30.06.2014 and also transacted the following business.

1. Appointment of Independent Directors.

- i) Shri Satyendra Narain Singh, appointed as Independent Director for the period of 2 (Two) years subject to approval of shareholders.
- ii) Shri B K Agrawal, appointed as Independent Director for the period of 5 (Five) years subject to approval of shareholders.
- iii) Shri Darshan Kumar Sahani as Additional Director (Independent).
- iv) Smt. Raji Nathani, as Additional Director (Independent).

2. 41st Annual General Meeting and Book Closure.

Convening of 41st Annual General Meeting of the Members of the Company on Monday, 22nd September, 2014. Register of Members and share transfer books shall remain closed from 15th September, 2014 to 22nd September, 2014 (both days inclusive).

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

"Sanman Arcade", Flat No.203-06,

Hingna Naka, Nagpur



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
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301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
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32-A, CHITTARANJAN AVENUE,
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178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
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