

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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12th February, 2015.

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 12th February, 2015.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 12th February, 2015 has approved and took on records, Unaudited Financial Results for Quarter / Nine months ended 31.12.2014 and also inter-alia transacted the following business.

1. Appointment of Directors.

Shri M M Vyas, appointed as Independent Director.

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
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