

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 August, 2016

To,
Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sirs,

Sub. :- Outcome of Board Meeting dated 12th August, 2016.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 12th August, 2016 has inter-alia approved and took on records, Unaudited Financial Results for the Quarter ended 30.06.2016 and also transacted the following business.

1. Approval of Notice of 43rd Annual General Meeting and Book Closure.

Convening of 43rd Annual General Meeting of the Members of the Company on Thursday, 29th September, 2016. Register of Members and Share transfer book shall remain closed from **22nd September, 2016 to 29th September, 2016. (Both days inclusive)**

2. Approval of Directors' Report for the year ended 2015-16.

3. Approved, subject to approval of Members in ensuing Annual General Meeting, the Appointment of Shri. S. N. Singh, Smt. Raji Nathani and Shri D. K. Sahni, as the Independent Directors of the Company for the term of 5 (Five) years w.e.f. 22nd September, 2016 and the Appointment of Shri Arvind Iyer as the Independent Director of the Company for the term of 5 (Five) years w.e.f. 13th November, 2016.

4. Approved, subject to approval of Members in ensuing Annual General Meeting, the Appointment and Remuneration of Shri Arbind Jayaswal, as Managing Director as well as Shri Ramesh Jayaswal, as Joint Managing Director of the Company for the period of 3 (Three) years w.e.f. 1st January, 2017 and the Appointment and Remuneration of Shri Pramod Kumar Bhardwaj, Executive Director and CFO of the Company for the period of 3 (Three) years w.e.f. 25th February, 2017.

5. Approved, subject to approval of Members in ensuing Annual General Meeting, the alteration and adoption of new set of Articles of Association of the Company and the alteration in ancillary and incidental Object Clause of Memorandum of Association of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No. : A23011



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