

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

PHONES : +91-7104-237276, 237471, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



12<sup>th</sup> January, 2018

To,  
Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> 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.-: Next Board Meeting at Shorter Notice on 13<sup>th</sup> January, 2018, to review status of Debt Restructuring Scheme of the Company.**

NOTICE is hereby given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of the Board of Directors of the Company will be held at shorter notice on Saturday, the 13<sup>th</sup> day of January, 2018 at 12.30 P. M. at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), to inter-alia consider and review the status of Debt Restructuring Scheme of the Company and matters incidental thereto.

Further, pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of Insider Trading the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons of the Company from 13<sup>th</sup> January, 2018 to 15<sup>th</sup> January, 2018 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Jayaswal Neco Industries Limited,



Ashutosh Mishra

General Manager (Company Secretary & Compliance Officer)

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,  
KOLKATTA-700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

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