

# JAYASWAL NECO INDUSTRIES LIMITED

CIN :- L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

PHONES : +91-7104-237276, 237471, 2737472, 236251, 325682, 325683, 325684,

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



13<sup>th</sup> November, 2014.

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 13<sup>th</sup> November, 2014.**

We wish to inform you that the Board of Directors of the Company at its Meeting dated 13<sup>th</sup> November, 2014 has approved and took on records, Unaudited Financial Results for Quarter ended 30.09.2014 and also inter-alia transacted the following business.

**1. Appointment of Directors.**

- i) Shri M P Singh, appointed as Executive Director (Steel).
- ii) Shri Arvind Iyer as Additional Director (Independent).
- iii) Took note of the appointment of Shri Pradip Kumar Das as nominee IDBI Bank Limited in Place of Shri Rakesh Awasthi.

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)  
PHONES : 0 1 1 - 2 4 6 4 1 5 7 9  
FAX NO. : 0 1 1 - 2 4 6 4 2 1 9 0

3 0 1, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
PH. : (022) 2282-0967, (022) 2282-3273  
(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 : 0788-2381858, 2381859, 60, 61, 62  
F A X : 0 7 8 8 - 2 2 8 6 6 7 9