

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

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4th 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.:- Reschedulement of Board Meeting to be held on 5<sup>th</sup> January, 2018.**

This is to inform you that the Board Meeting of the Company scheduled to be held on 5<sup>th</sup> January, 2018 inter-alia to consider and review the status of Debt Restructuring Scheme of the Company and matters incidental thereto has been rescheduled until further notice.

The new date and time of the rescheduled Board Meeting will be intimated in the due course of time.

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  
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