

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



8th February, 2018

To,
Manager (Listing),
National Stock Exchange of India,
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.:- Preponement of Next Board Meeting to 12th February, 2018.

Unaudited Financial Results – for the quarter and nine months ended 31st December, 2017.

With reference to our earlier notice dated February 06, 2018 given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the next Meeting of the Board of Directors of the Company scheduled to be held on 14th February, 2018, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017, we wish to inform that the said Meeting of the Board of Directors has been preponed and will now be held on Monday, the 12th day of February, 2018 at 12.30 p.m. at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017. Agenda of the meeting and other information remains the same as given in earlier letter dated 06-02-2018.

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 : 0 11 - 3 2 0 4 1 6 9 5
FAX NO. : 0 11 - 2 4 6 4 2 1 9 0

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(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 : 0 7 8 8 - 2 2 8 2 8 4 5
F A X : 0 7 8 8 - 2 2 8 6 6 7 9