

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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30th April, 2018

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 30th April, 2018.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting dated 30th April, 2018 has inter-alia transacted the following business:

- i) Approved and took on records, Audited Financial Statements and Results of the Company for the year ended 31st March, 2018.
- ii) Took note of Audit Report on the Financial Statements of the Company for the year ended 31st March, 2018.
- iii) Approved Directors' Report for the Financial year 2017-18 alongwith its Annexures including Corporate Governance Report.

The meeting commenced at 12.30 p.m. and concluded at 04.40 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited

Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
Membership No.: A23011



BRANCH OFFICES :

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