

# 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, 237461, 237462, 236253, 236254, 236256

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



20<sup>th</sup> July, 2018

To,  
Manager (Listing),  
National Stock Exchange of India Limited,  
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 – 27<sup>th</sup> July, 2018.**

**Unaudited Financial Results – for the Quarter ended 30th June, 2018.**

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 on Friday, the 27th day of July, 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 ended 30th June, 2018.

We undertake to submit the results to your Exchange and for Publication soon after the Board Meeting is concluded in accordance with the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to 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 July 21, 2018 to July 29, 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 : 011-49070548

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

THANOD ROAD, ANJORA-491001.  
PHONES : 0788-2623410  
FAX : 0788-2623410