

# 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,

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

To,  
Manager (Listing),  
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

Manager (Listing),  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sirs,

**Sub.: - Outcome of Board Meeting dated 27<sup>th</sup> July, 2018.**

We wish to inform you that the Board of Directors of the Company at its Meeting dated 27<sup>th</sup> July, 2018 has inter-alia approved and took on records, Unaudited Financial Result for the Quarter ended 30.06.2018 and has also:

**1. Approved Notice of 45<sup>th</sup> Annual General Meeting and Book Closure.**

45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company to be held on Friday, 28<sup>th</sup> September, 2018. Register of Members and Share transfer book shall remain closed from **21<sup>st</sup> September, 2018 to 28<sup>th</sup> September, 2018. (Both days inclusive)**

2. Approved the Appointment of Shri Rajendra Prasad Mohanka as an Additional Director till the conclusion of the ensuing Annual General Meeting (AGM) and in the capacity of Independent Director, subject to approval of members in the AGM, for the period of 5(Five) years w.e.f. 27<sup>th</sup> July, 2018. There is no relation between the Directors of the Company and the appointee Shri Rajendra Prasad Mohanka inter-se. Brief profile of Shri Rajendra Prasad Mohanka is attached herewith for records.

We further confirm that the appointee has not been debarred from holding the office of Director of any Company by virtue of any SEBI order or by order of any other authority



**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  
FAX : 0788-2286679

3. Approved the appointment of Shri Shantanu Jog, Practising Company Secretary as the Scrutinizer to scrutinize the voting process including e-voting in respect of the resolutions proposed to be passed in the ensuing AGM.
4. Recommended for the approval of members of the Company, the continuance of the directorship of Shri Basant Lall Shaw and Shri Darshan Kumar Sahni, Non-Executive Directors of the Company who have attained the age of 75 years.
5. Took note of the Cost Audit Report for the financial year 2017-18.

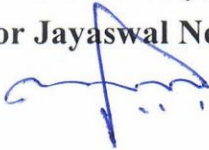
The meeting commenced at 12.30 P.M. and concluded at 5.50 P.M.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**For Jayaswal Neco Industries Limited**



**Ashutosh Mishra**

**General Manager (Company Secretary & Compliance Officer)**

**Membership No.: A23011**

## BRIEF PROFILE OF SHRI RAJENDRA PRASAD MOHANKA

<b>Name</b>	<b>Shri Rajendra Prasad Mohanka</b>
<b>Qualification</b>	B.Com, FCA
<b>DIN</b>	00235850
<b>Experience in Specific Functional Areas</b>	Practicing Chartered Accountant and approx. 25 years industrial experience in Accounting and Finance.
<b>Other Directorships (in Listed Entities)</b>	Sharda Ispat Limited

