

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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24th October, 2018

To,
Manager (Listing),
National Stock Exchange of India Limited,
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.-: Next Board Meeting – 30th October, 2018.

Unaudited Financial Results – for the Quarter and half year ended 30th September, 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 Tuesday, the 30th day of October, 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 half year ended 30th September, 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 October 25, 2018 to November 01, 2018 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For JAYASWAL NECO INDUSTRIES LIMITED,

RAMESH JAYASWAL
JOINT MANAGING DIRECTOR
DIN: 00249947



BRANCH OFFICES :

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