

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



30<sup>th</sup> October, 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 30<sup>th</sup> October, 2018.**

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting dated 30<sup>th</sup> October, 2018 has inter-alia approved and took on records, Unaudited Financial Result for the Quarter and half year ended 30<sup>th</sup> September, 2018 and has also:

1. Approved the Appointment of Shri Vallabh Ghate, Membership No. A41587, as the Company Secretary & Compliance Officer of the Company w.e.f 30<sup>th</sup> October, 2018. Brief profile of Shri Vallabh Ghate is attached herewith for records.

The meeting commenced at 12.30 p.m. and concluded at 06.05 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully,  
For Jayaswal Neco Industries Limited

Ramesh Jayaswal  
Joint Managing Director & CEO (Steel Plant Division)  
DIN: 00249947



**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

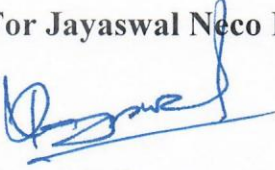
178-A, LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788-2282845  
FAX : 0788-2286679

### **Brief Profile of CS Vallabh Ghate**

Mr. Vallabh Ghate (ACS: 41587), is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India (ICSI). He is a Commerce Graduate and also pursuing Final Level of Cost & Management Accounting from Institute of Cost and Management Accountants of India.

He has been working with the Company from February,2017 and has a total work experience of 3 years.

**For Jayaswal Neco Industries Limited**



**Ramesh Jayaswal**  
**Joint Managing Director & CEO (Steel Plant Division)**  
**DIN: 00249947**