

# 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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29<sup>th</sup> June, 2020

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 29<sup>th</sup> June, 2020.**

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 held today has inter-alia transacted the following business:

- i) Approved the Audited Financial Statements and Results of the Company for the year ended 31<sup>st</sup> March, 2020.
- ii) Took note of the Audit Report on the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020.
- iii) Approved Board's Report for the Financial year 2019-20 along with its Annexures including Corporate Governance Report.
- iv) Approved the re-appointment of M/s. R. A. Daga & Co., Company Secretaries, Nagpur as Secretarial Auditor of the Company for the financial year 2020-21.
- v) Approved the re-appointment of M/s. Manisha & Associates, Cost Accountants, Nagpur as the Cost Auditor of the Company for the financial year 2020-21.

The meeting commenced at 12.30 p.m. and concluded at 3.55 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Jayaswal Neco Industries Limited

**Vikash Kumar Agarwal**  
Company Secretary & Compliance Officer  
Membership No.: A19583



**BRANCH OFFICES :**

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