

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,

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



12th February, 2018

To,
Manager (Listing),
National Stock Exchange of India Ltd.,
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.: - Outcome of Board Meeting dated 12th February, 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 held on 12th February, 2018 has inter-alia approved and took on records, Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2017 and considered and approved the following matters:

1) Re-designation of the Key Managerial Personnel of the Company as follows:

- a) Shri. Arbind Jayaswal, Managing Director re-designated as Managing Director and Chief Executive Officer (Foundry Division).
- b) Shri. Ramesh Jayaswal, Joint Managing Director re-designated as Joint Managing Director and Chief Executive Officer (Steel Plant Division).
- c) Shri. Megh Pal Singh, Executive Director (Steel) re-designated as Executive Director (Steel) and Chief Operating Officer (Steel Plant Division).

2) Appointment of M/s. R. A. Daga & Co., Company Secretaries, Nagpur as Secretarial Auditors of the Company for the financial year 2018-19.

3) Appointment of M/s. Manisha & Associates, Cost Accountants, Nagpur as the Cost Auditors of the Company for the financial year 2018-19.

4) Approved Notice of Extra-Ordinary General Meeting

Extra - Ordinary General Meeting (EGM) of the Members of the Company to be held on Friday, 23rd March, 2018.



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

178/1, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0788-2282845
FAX : 0788-2286679

- 5) Approved the appointment of Mr. Shantanu Jog, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process including e-voting in the ensuing EGM.

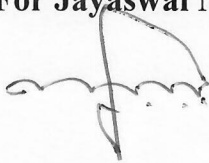
The meeting commenced at 12.30 p.m. and concluded at 5:30 p.m.

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