

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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26th May, 2017

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 26th May, 2017.

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 dated 26th May, 2017 has inter-alia transacted the following business:

- i) Approved and took on records, Audited Financial Statements and Results of the Company for the year ended 31st March, 2017.
- ii) Approved, the appointment of Shri Bharat Pal Singh as an Additional Director till the conclusion of the ensuing Annual General Meeting and in the capacity of Independent Director, subject to approval of Members in ensuing Annual General Meeting, for the period of 5 (Five) years w.e. f 26th May, 2017. Brief profile of Mr. Bharat Pal Singh is attached herewith for records.
- iii) Approved the appointment of M/s. R. A. Daga & Co., Company Secretaries, Nagpur as Secretarial Auditor of the Company for the financial year 2017-18.
- iv) Approved the appointment of M/s. Manisha & Associates, Cost Accountants, Nagpur as the Cost Auditor of the Company for the financial year 2017-18.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited


Ashutosh Mishra
Company Secretary
Membership No.: A23011



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

Mr. Bharat Pal Singh

Name: Bharat Pal Singh

Age: 65 years

Educational & Professional Qualifications: 1) Masters in Operational Research
2) Masters in Marketing Management
3) Certified Financial Planner(CFP)

Professional Background:

Mr. B.P. Singh retired in 2012 as Deputy Managing Director/Whole Time Director of IDBI Bank. Earlier, Mr. Singh was Executive Director, IDBI Bank with over 30 years of banking experience in IDBI Bank at various levels.

Mr. Singh has a wide-ranging experience in the areas of retail banking, agriculture banking operations, Small & Medium sector financing, Human Resources, merchant banking, rehabilitation financing, project financing, infrastructure financing.

Senior/Board level experience:

Mr. B.P Singh has served as IDBI Bank nominee on high level committees of Government of India for steel and cement sectors.

He has served as IDBI nominee director on the Boards of several large corporates, State Financial Corporations and has also served as Board member of subsidiaries of IDBI Bank, operating in the area of capital market, asset management & IT.

He is currently serving as a Director in West End Housing Finance Ltd.



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