

# 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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31<sup>st</sup> January, 2019

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 31<sup>st</sup> January, 2019.**

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 31<sup>st</sup> January, 2019 has inter-alia approved and took on records the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018 and has also:

1. Noted the cessation of Shri Vallabh Ghate, Company Secretary & Compliance Officer of the Company who has tendered his resignation citing personal reasons and will cease as the Company Secretary & Compliance Officer of the Company with effect from the end of the day of 31<sup>st</sup> January, 2019. However, Shri Vallabh Ghate will continue to remain in the employment of the Company.
2. Approved the Appointment of Shri Vikash Kumar Agarwal, as the Company Secretary & Compliance Officer of the Company w.e.f 01<sup>st</sup> February, 2019.

Brief profile of Mr. Vikash Kumar Agarwal is attached herewith for records.

The meeting commenced at 12.30 p.m. and concluded at 06.40 p.m.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

**For Jayaswal Neco Industries Limited**

  
Arvind Jayaswal  
Managing Director and CEO  
DIN: 00249864



**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 0 1 1 - 4 9 0 7 0 5 4 8

3 0 1, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P H . : ( 0 2 2 ) 4 2 1 3 - 4 8 1 3 ,  
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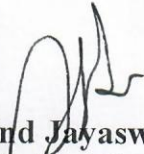
TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA - 700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.  
PHONES : 0788-2623410  
FAX : 0788-2623410

**Brief Profile of CS Vikash Kumar Agarwal**

Vikash Kumar Agarwal, aged 38 years, is a Commerce Graduate from St. Xavier's College, Kolkata. He is a qualified Company Secretary (CS) and Chartered Accountant (CA) with more than 15 years' experience in the areas of Company Secretary ship, Corporate Laws, Company Law, Corporate Restructuring, Corporate Governance, Mergers & Acquisitions, Legal cases etc.

**For Jayaswal Neco Industries Limited**

  
**Arbind Jayaswal**  
**Managing Director and CEO**  
**DIN: 00249864**

