

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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14th September, 2020

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 14th September, 2020.

We wish to inform you that the Board of Directors of the Company at its Meeting held today has inter-alia approved and took on records, the Unaudited Financial Results for the Quarter ended 30th June, 2020 and has also:

1. Approved convening of the 47th Annual General Meeting of the Company and Book closure dates -

47th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th December, 2020.

Register of Members and Share transfer book shall remain closed from **Friday, 18th December, 2020 to Thursday, 24th December, 2020. (both days inclusive)**

2. Approved the appointment of Shri Shantanu Jog, Practising Company Secretary as the Scrutinizer to scrutinize the voting process including e-voting in respect of the resolutions proposed to be passed in the ensuing AGM.

3. Took note of the Cost Audit Report for the financial year 2019-20.

4. Approved the re- appointment of Shri Meghpal Singh as Executive Director (Steel) & COO (Steel Plant Division) for a period of 3 (Three) years w.e.f. 13th November, 2020, subject to approval of members in the next General Meeting of the Company and other requisite approvals. There is no relation between the Directors of the Company and the appointee Shri Meghpal Singh inter-se. Brief profile of Shri Meghpal Singh is attached herewith for records. The Company also confirms that the appointee is not debarred from holding the office of Director of any Company by virtue of any SEBI order or by order of any other authority.

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-49070548

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
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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

The meeting commenced at 12.30 P.M. and concluded at 4.35 P.M.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited



Vikash Kumar Agarwal

(Company Secretary & Compliance Officer)

Membership No.: A19583



BRIEF PROFILE OF SHRI MEGHPAL SINGH

Name	Shri Meghpal Singh
Qualification	B.E (Metallurgy & Material Sciences)
DIN	02635073
Experience in Specific Functional Area	Rich Experience of about 40 years in almost all the functional areas of a Steel Plant.

