

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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12th August, 2019

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 August, 2019.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 12th August, 2019 has inter-alia approved and took on records, Unaudited Financial Results for the Quarter ended 30.06.2019 and has also:

1. Approved Notice of 46th Annual General Meeting and Book Closure.

46th Annual General Meeting (AGM) of the Members of the Company to be held on Friday, 27th September, 2019. Register of Members and Share transfer book shall remain closed from **Friday, 20th September, 2019 to Friday, 27th September, 2019. (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 2018-19.

The meeting commenced at 12.30 P.M. and concluded at 4.40 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



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