

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, 237461, 237462, 236253, 236254, 236256

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



22nd May, 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 22nd May, 2019.

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 held today has inter-alia transacted the following business:

- i) Approved the Audited Financial Statements and Results of the Company for the year ended 31st March, 2019.
- ii) Took note of the Audit Report on the Financial Statements of the Company for the year ended 31st March, 2019.
- iii) Approved Board's Report for the Financial year 2018-19 alongwith its Annexures including Corporate Governance Report.
- iv) Approved the re-appointment of M/s. R. A. Daga & Co., Company Secretaries, Nagpur as Secretarial Auditor of the Company for the financial year 2019-20.
- v) Approved the re-appointment of M/s. Manisha & Associates, Cost Accountants, Nagpur as the Cost Auditor of the Company for the financial year 2019-20.
- vi) Approved the re- appointment of Shri Brajkishore Agrawal as an Independent Director for a period of 5 (Five) years w.e.f. 01st October, 2019, subject to approval of members in the ensuing Annual General Meeting of the Company. There is no relation between the Directors of the Company and the appointee Shri Brajkishore Agrawal inter-se. Brief profile of Shri Brajkishore Agrawal is attached herewith for records.

We further confirm that the appointee has not been debarred from holding the office of Director of any Company by virtue of any SEBI order or by order of any other authority.

The meeting commenced at 12.30 p.m. and concluded at 08.15 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal
Company Secretary & Compliance Officer
Membership No.: A19583



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

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(022) : 22832381 FAX : (022) 22832367

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 SHRI BRAJKISHORE AGRAWAL

| | |
|---|---|
| Name | Shri Brajkishore Agrawal |
| Qualification | M.Com, FCA |
| DIN | 01223894 |
| Experience in Specific Functional Area | Practising Chartered Accountant since 1976 and Financial Advisor to Leading Industrial Houses. |

