

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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11th November, 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 11th November, 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 and half year ended 30th September, 2020 and has also:

1. Approved the notice of the 47th Annual General Meeting of the Company to be held on Thursday, 24th December, 2020.

The meeting commenced at 12.30 P.M. and concluded at 3.40 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

BRANCH OFFICES :

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

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NARIMAN POINT, MUMBAI 400 021 (INDIA)
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