

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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12th February, 2022

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-400051.

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 February, 2022.

We wish to inform you that the Board of Directors of the Company at its Meeting held today has inter-alia –

1. Approved and took on records the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.
2. Approved the convening of an Extra Ordinary General Meeting of the Shareholders of the Company on Thursday, 31st March, 2022 through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) for the consideration and approval of appointment of Dr. Suranjan Sinha as an Independent Director of the Company for a period of 1 year w.e.f. 17th January, 2022.

The meeting commenced at 1.00 p.m. and concluded at 5.30 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)



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