

JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, HANGUR - 440 016 (MHA)
 PHONES : +91-7104-237276, 237471, 237472, 236251, FAX +91-7104-237583, 236255
 E-mail : contact@necoindia.com Website : www.necoindia.com

7th January, 2011

To,
 Asst. Vice President,
 National Stock Exchange of
 India Ltd.,
 Exchange Plaza, 5th Floor
 Plot No. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E),
 MUMBAI - 400 051.

Dy. General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Fort,
 MUMBAI - 400 001.

Dear Sirs,

Subject: Extra -- Ordinary General Meeting - 07.02.2011.

We write to inform you that Extra -- Ordinary General Meeting of the Members of the Company will be held on Monday, the 7th February, 2011, at the Registered Office of the Company to consider and accord their approvals by Special Resolutions to the following :

1. Enhancement in the Borrowing Powers of the Company upto Rs.5000 Crores under Section 293 (1) (d) of the Companies Act, 1956.
2. Authority to the Board of Directors to mortgage / charge properties of the Company to secure loans up to Rs.5000 Crores under Section 293 (1) (a) of the Companies Act, 1956.
3. Appointment of Shri Arbind Jayaswal as Managing Director of the Company for the period of 3 years w. e. f. 01.01.2011.
4. Appointment of Shri Ramesh Jayaswal as Joint Managing Director of the Company for the period of 3 years w. e. f. 01.01.2011.

Copies of the Notice dated 6th January, 2011 convening the abovesaid Meeting are being mailed to Members of the Company individually. Copies of the printed Notices will be sent to your Exchanges separately, shortly.

You are requested to please acknowledge receipt.

Thanking you,

Yours faithfully,
 For JAYASWAL NECO INDUSTRIES LIMITED

(Signature)
 A D KARAJGAONKAR
 COMPANY SECRETARY



BRANCH OFFICES:

MUMBAI
 CHENNAI
 COIMBATORE
 DELHI
 HYDRABAD
 KOLKATA
 LUDHIANA
 PUNE
 RAIPUR
 SURAT
 THIRUVANANTHAPURAM
 VADODRA

BOM

LUDHIANA

CHENNAI

MUMBAI

HYDRABAD

KOLKATA

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