

JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)
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E-mail : contact@necoindia.com Website : www.necoindia.com



30th September, 2013.

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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI - 400 001.

Dear Sirs,

Sub.:- Outcome of Annual General Meeting dated 30th September, 2013.

We write to inform you that at the 40th Annual General Meeting held today, the shareholders of the Company have in addition to ordinary business as set out in Notice dated 12th August, 2013, unanimously passed resolution authorizing the Board of Directors under Section 81(1A) of the Companies Act, 1956 to issue 3,26,49,600 Equity Shares of Rs.10/- each credited as fully paid up to eligible shareholders of Corporate Ispat Alloys Limited (CIAL) in the ratio of 114 Equity Shares for every 10 Equity Shares held by them as on the Record Date in pursuance of Scheme of Arrangement between the Company and CIAL.

This is for your information and Records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For JAYASWAL NECO INDUSTRIES LIMITED,


A D KARAJGAONKAR
COMPANY SECRETARY



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-24641579
FAX NO : 011-24642190

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
PH. : (022) 2282-0967, (022) 2282-3273
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0788-2381858, 2381859, 80, 61, 62
F A X : 0788-2286679