

JAYASWAL NECO INDUSTRIES LIMITED

CIN :- L28920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED)
REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)
PHONES : +91-7104-237276, 237471, 2737472, 236251, 325682, 325683, 325684,
FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



25th July, 2014.

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 Extra-Ordinary General Meeting dated 25th July, 2014.

We write to inform you that the Members of the Company at its above said Meeting have approved the following business.

1. Issue of further Equity Shares (Special Resolution)

Issue of 4,00,00,000 Equity Shares of Rs. 10/- each at a Premium of Rs. 15/- per share on Preferential Basis to certain specified Promoter and Non-Promoter Bodies Corporate, subject to requisite approvals from the Stock Exchanges and other regulatory authorities.

2. Authority to Borrow (Special Resolution)

To give consent under Section 180(1) (c) of the Companies Act, 2013 to enable the Board of Directors to Borrow Money.

3. Authority to Mortgage (Special Resolution)

To give consent under Section 180(1)(a) of the Companies Act, 2013 to enable the Board of Directors to mortgage or create charge on the Properties of the Company.

This is for your information and Records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For JAYASWAL NECO INDUSTRIES LIMITED,

ASHUTOSH MISHRA
COMPANY SECRETARY



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 1 1 - 2 4 6 4 1 5 7 9
FAX NO. : 0 1 1 - 2 4 6 4 2 1 9 0

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,
KOLKATA - 700012 INDIA FAX: 033-22122560
PHONES: 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0788-2381858, 2381859, 60, 61, 62
F A X : 0 7 8 8 - 2 2 8 6 6 7 9