

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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01st October, 2016

To,
Manager (Listing),
National Stock Exchange of India,
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.:- Corrigendum to the Covering Letter submitted under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including Proceedings of 43rd Annual General Meeting of the Company held on 29th September, 2016.

This is with reference to our letter dated 29th September, 2016, which was filed with the Exchange in respect of submission of information under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Investor may please note that the Point No. 6 and Point No. 7 of the said letter be read as under.



6. Adoption of New Set of Articles of Association of the Company inter-alia to enable the Company to delink its subsidiary Jayaswal Neco Urja Limited (Details covered under the proceedings of AGM- Point no. 1 above).
7. Alteration in the incidental or ancillary objects for the attainment of the Main Objects Clause of the Memorandum of Association of the Company inter-alia to enable the Company to delink its subsidiary Jayaswal Neco Urja Limited (Details covered under the proceedings of AGM- Point no. 1 above).

You are requested to take the note of the same.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED



ASHUTOSH MISHRA
COMPANY SECRETARY
Membership No. : A23011

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