

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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Date: 09th November, 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.:- Next Board Meeting – 28th November, 2016.

Unaudited Financial Results – for the quarter and half year ended 30th September, 2016.

NOTICE is hereby given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 that the next Meeting of the Board of Directors of the Company will be held on Monday, the 28th day of November, 2016 at 12.30 P. M. at the Registered office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), inter-alia to consider and approve, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

We undertake to submit the results to your Exchange and for Publication soon after the Board meeting is concluded in accordance with the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please acknowledge receipt.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,

Ashutosh Mishra

(Company Secretary & Compliance Officer)

Membership No. : A23011

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