

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, 237472, 236251, 325682, 325683, 325684,

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



10th February, 2017

To,
Manager (Listing),
National Stock Exchange of India Ltd.,
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. :- Outcome of Board Meeting dated 10th February, 2017.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting dated 10th February, 2017 has transacted the following business:

1. Approved Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.
2. Took note of the letter of Shri. M. M. Vyas, Independent Director of the Company vide which he has expressed his unwillingness for next term as an Independent Director of the Company due to continued ill health. His present term as an Independent Director is expiring on 11th February, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary & Compliance Officer
Membership No. : A23011



BRANCH OFFICES :

NECO HOUSE D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
PH : (022) 4213-4813

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

178-A, LIGHT INDUSTRIAL AREA,
BHILAI-490026 CHHATISGARH, INDIA
PHONES : 0788-2282845