

JAYASWAL NECO INDUSTRIES LTD

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



21st April, 2018

To,
Manager (Listing),
National Stock Exchange of India Limited,
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 – 30th April, 2018.

Audited Financial Results – for the year ended 31st March, 2018.

NOTICE is hereby given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of April, 2018 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 Audited Financial Results of the Company for the year ended 31st March, 2018.

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.

Further, pursuant to Company's Code of Conduct for regulating, monitoring and reporting of Insider Trading the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons of the Company from April 22, 2018 to May 02, 2018 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,



ASHUTOSH MISHRA

General Manager (Company Secretary & Compliance Officer)

Membership No.: A23011

BRANCH OFFICES :

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PHONES : 011-32041695
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KOLKATTA - 700012 INDIA FAX : 033-22122560
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