

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

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03rd August, 2017

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 –11th August, 2017.

Unaudited Financial Results – for the quarter ended 30th June, 2017.

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 Friday, the 11th day of August, 2017 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 ended 30th June, 2017.

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 August 04, 2017 to August 13, 2017 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,



ASHUTOSH MISHRA
(Company Secretary & Compliance Officer)

Membership No.: A23011

BRANCH OFFICES :

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