

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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3rd February, 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 - 10th February, 2017.

Unaudited Financial Results - for the quarter and nine months ended 31st December, 2016.

NOTICE is hereby given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of the Board of Directors of the Company will be held on Friday, the 10th day of February, 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 and nine months ended 31st December, 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.

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 February 04, 2017 to February 12, 2017 (both days inclusive).

This is for your 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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