### AL NECO IN 28920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED) REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256 FAX: +91-7104-237583, 236255 • E-mail: contact@necoindia.com • Website: www.necoindia.com



30<sup>th</sup> November, 2020

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,

# Subject: Newspaper Publication - Annual General Meeting, Book Closure and E- Voting.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of the newspaper publication regarding the Annual General Meeting of the Company, Book Closure and E-Voting published on 29th November, 2020 in "Financial Express", and "Indian Express" in English language and in "Loksatta" in Marathi language.

We request you to take this on record.

Thanking You,

Yours Faithfully,

### For Jayaswal Neco Industries Limited

iva

Vikash Kumar Agarwal (Company Secretary and Compliance Officer) Membership No. A19583

Encl.: A/a



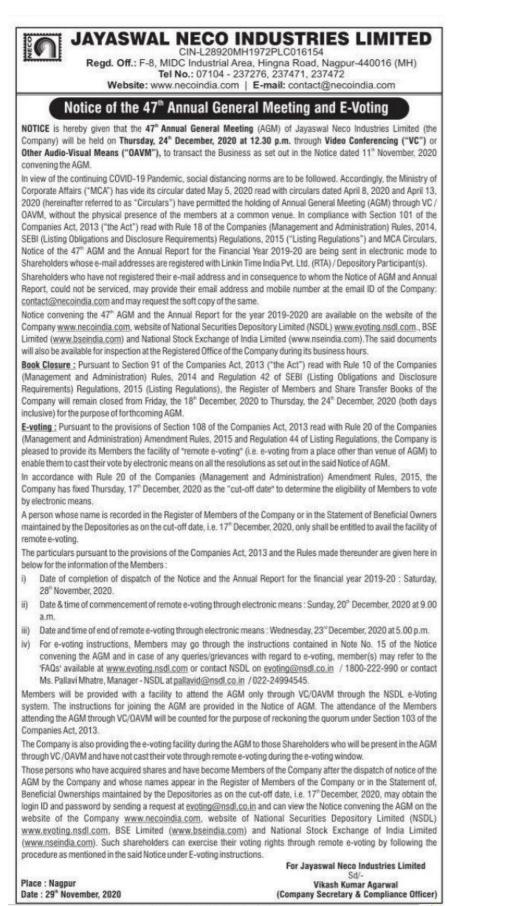
#### **BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 0 1 1 - 4 9 0 7 0 5 4 8

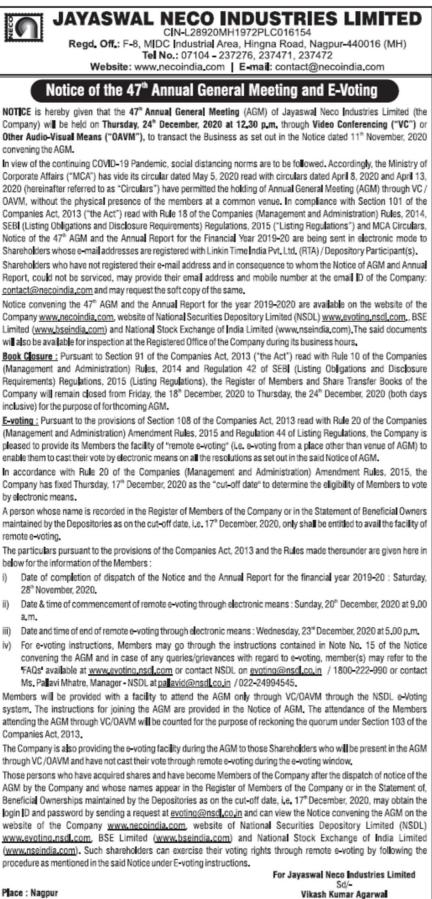
301, TULSIANI CHAMBERS PH. : (022) 4213-4813, (022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR, NARIMAN POINT, MUMBAI 400 021 (INDIA) 32-A, CHITTARANJAN AVENUE, KOLKATTA - 700012 INDIA FAX : 033-22122560 PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001. PHONES : 0788-2623410 FAX : 0788-2623410



FINANCIAL EXPRESS READ TO LEAD https://epaper.financialexpress.com/c/5669530



Date : 29\* November, 2020

(Company Secretary & Compliance Officer)

# PUBLISHED IN LOKSATTA, NAGPUR EDITION ON 29<sup>TH</sup> NOVEMBER,2020

