

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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13th May, 2019

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.:- Board Meeting – 22nd May, 2019

Audited Financial Results – for the Financial Year ended 31st March, 2019.

NOTICE is hereby given pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of May, 2019 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 Financial Year ended 31st March, 2019.

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.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,



VIKASH KUMAR AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A19583

BRANCH OFFICES :

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PHONES : 011-49070548

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KOLKATTA- 700012 INDIA FAX : 033-22122560
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