

# 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



30<sup>th</sup> April, 2018

To,  
Manager (Listing),  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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.: - Outcome of Board Meeting dated 30<sup>th</sup> April, 2018.**

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting dated 30<sup>th</sup> April, 2018 has inter-alia transacted the following business:

- i) Approved and took on records, Audited Financial Statements and Results of the Company for the year ended 31<sup>st</sup> March, 2018.
- ii) Took note of Audit Report on the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018.
- iii) Approved Directors' Report for the Financial year 2017-18 alongwith its Annexures including Corporate Governance Report.

The meeting commenced at 12.30 p.m. and concluded at 04.40 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Jayaswal Neco Industries Limited

**Ashutosh Mishra**  
**General Manager (Company Secretary & Compliance Officer)**  
**Membership No.: A23011**



**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-32041695  
FAX NO. : 011-24642190

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (022) 4213-4813,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATA-700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368, 22120502

178-A, LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788-2282845  
FAX : 0788-2286679