

JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

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

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21th February, 2014

To,

Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Dy. General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
MUMBAI – 400 001.

Dear Sir(s),

Sub: Extra-ordinary General Meeting to be held on 21st March, 2014.

With reference to the captioned subject, pursuant to the provisions of Listing Agreement with you, we write to inform you that the Extra-ordinary General Meeting of the Members of the Company will be held on 21st March, 2014 at 12.30 P.M. to consider and approve the following businesses -

1. To issue 68800000 Equity shares of Rs. 10/- each at a premium of Rs. 15/- per share under Section 81(1A) of the Companies Act, 1956 ("the Act") and SEBI (ICDR) Regulations, 2009;
2. To appoint Shri Arbind Jayaswal as Managing Director for 3 years from 01.01.2014 to 31.12.2016.
3. To appoint Shri Ramesh Jayaswal Joint Managing Director for 3 years from 01.01.2014 to 31.12.2016.
4. To appoint Shri P. K. Bhardwaj as Executive Director and Chief Financial Officer for 3 years from 25.02.2014 to 24.02.2017.

We enclose herewith Six copies of the Notice dated 10th February, 2014 of the said Meeting for your records.

You are requested to acknowledge receipt.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED

A D KARAJGAONKAR
COMPANY SECRETARY



Encl: As stated.

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 1 1 - 2 4 6 4 1 5 7 9
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NARIMAN POINT, MUMBAI 400 021 (INDIA)
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TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
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178-A, LIGHT INDUSTRIAL AREA,
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