

# JAYASWAL NECO INDUSTRIES LIMITED

CIN No. L26920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED)

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

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21<sup>st</sup> April, 2014

To,

Asst. Vice President,  
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 – 400 051.

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

- Sub: 1. Board Meeting to be held on 30<sup>th</sup> April, 2014.  
2. Audited Financial Results for the Financial Year 2013-14.

Dear Sir(s),

Notice is hereby given pursuant to clause 41 of the Listing Agreement with your exchanges that the next Meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> April, 2014 at the Registered office of the Company to consider, approve and take on record, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014.

We undertake to submit the results of the Company as approved by the Board, in the prescribed manner to your exchanges and press publicity as required under the Listing Agreement soon after the Meeting is over.

You are requested to kindly take note of the same and acknowledge receipt.

Thanking you.

For JAYASWAL NECO INDUSTRIES LIMITED,

A D KARAJGAONKAR  
COMPANY SECRETARY

## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-24641579  
FAX NO. : 011-24642190.

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
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(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  
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