

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

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27th May, 2016

To,
Manager (Listing),
National Stock Exchange of India Ltd.,
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. :- Outcome of Board Meeting dated 27th May, 2016.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 27th May, 2016 has inter-alia -

- i) Approved and took on records, Audited Financial Statements and Results of the Company for the year ended 31st March, 2016.
- ii) Approved the Audited Financial Statements of the Subsidiary Company for the year ended 31st March, 2016.
- iii) Approved and recommended for the approval of members in the ensuing Annual General Meeting, the appointment of M/s Pathak H. D. & Associates, Chartered Accountant, Mumbai as Statutory Auditor of the Company from the conclusion of the ensuing Annual General Meeting, in place of M/s. Chaturvedi & Shah, Chartered Accountants, Mumbai, whose term is to expire from the conclusion of the forthcoming AGM.
- iv) Approved the appointment of M/s. R. A. Daga & Co.,-Company Secretaries, as Secretarial Auditor of the Company for the financial year 2016-17.
- v) Approved the appointment of M/s. Manisha & Associates, Cost Accountant, as the Cost Auditor of the Company for the financial year 2016-17.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
Membership No. : A23011



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