

JAYASWAL NECO INDUSTRIES LIMITED

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



12th February, 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 12th February, 2016.

We wish to inform you that the Board of Directors of the Company at its Meeting dated 12th February, 2016 has inter-alia -

- i) approved and took on records, Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015.
- ii) approved the Policy on Preservation of Documents.
- iii) approved the Policy on Determining Materiality of an Event or Information.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jayaswal Neco Industries Limited

Ashutosh Mishra
Company Secretary
Membership No. : A23011



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110 024 (INDIA)

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

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
Kolkata - 700 021 (INDIA)

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA