

# 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



3<sup>rd</sup> August, 2015.

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.

Dear Sirs,

**Sub.:- Next Board Meeting – 12<sup>th</sup> August, 2015.**

**Unaudited Financial Results – Quarter end dated 30<sup>th</sup> June, 2015.**

NOTICE is hereby given pursuant to the provisions of the Listing Agreement with your Exchange that the next Meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> August, 2015 at the Registered Office of the Company at F-8 MIDC Industrial Area, Hingna Road, Nagpur – 440 016 at 12.30 P. M. to inter-alia consider and take on record, the Unaudited Financial Results for the Quarter end dated 30<sup>th</sup> June, 2015.

We undertake to submit the results to your Exchange and for Publication soon after the Board meeting is concluded in accordance with the provisions under Listing Agreement.

You are requested to please acknowledge receipt.

Thanking you,

Yours faithfully,

**For JAYASWAL NECO INDUSTRIES LIMITED,**

**Ashutosh Mishra**  
(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,  
KOLKATTA - 700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368, 22120502

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