

JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)
PHONES : +91-7104-237276, 237471, 2737472, 236251, 325682, 325683, 325684,
FAX : +91-7104-237583, 236255 • **E-mail :** contact@necoindia.com • **Website :** www.necoindia.com



21st March, 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 Sirs,

Sub.:- Outcome of Extra-ordinary General Meeting dated 21st March, 2014.

We write to inform you that the Members of the Company at its above said Meeting have approved the following business.

1. Issue of further Equity Shares. (Special Resolution)

Issue of further 68800000 Equity Shares of Rs. 10/- each Premium of Rs. 15/- per share on Preferential Basis subject to requisite approvals from the Stock Exchanges, Members and SEBI (ICDR) Regulations, 2009.

2. Appointment of Managing Director. (Special Resolution)

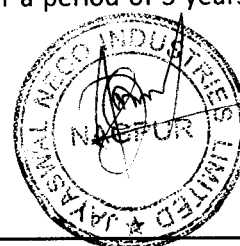
Appointment and terms and conditions including remuneration of Shri Arbind Jayaswal as Managing Director for a period of 3 years w.e.f. 01.01.2014.

3. Appointment of Joint Managing Director. (Special Resolution)

Appointment and terms and conditions including remuneration of Shri Ramesh Jayaswal as Joint Managing Director for a period of 3 years w.e.f. 01.01.2014.

4. Appointment of Executive Director and Chief Financial Officer. (Special Resolution)

Appointment and terms and conditions including remuneration of Shri Pramod Kumar Bhardwaj as Executive Director and Chief Financial Officer for a period of 3 years w.e.f. 25.02.2014.



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
FAX NO. : 0 1 1 - 2 4 6 4 2 1 9 0

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
PH. : (022) 2282-0967, (022) 2282-3273
(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 : 0788-2381858, 2381859, 60, 61, 62
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

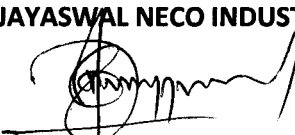
This is for your information and Records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,


A D KARAJGAONKAR
COMPANY SECRETARY

