

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

25th June, 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 Board Meeting dated 25th June, 2014.

Further to our letter dated 18th June, 2014, we wish to inform you that the Board of Directors of the Company at its meeting held on 25th June, 2014 has subject to requisite approvals of Stock Exchanges and others, approved inter-alia issue of further 4,00,00,000 Equity Shares of Rs.10/- each at Premium of Rs. 15/- per share on preferential basis for the purpose of raising further Equity as a part of Equity contribution towards expansion projects of the Company under implementation.

The Board of Directors has also approved to convene Extra-ordinary General Meeting of the Members of the Company on Friday, the 25th July, 2014, at the registered office for obtaining approval of the Members of the Company to the aforesaid preferential issue under Section 42, Section 62 of the Companies Act, 2013.

This is for your information and Record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,


ASHUTOSH MISHRA
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)
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
FAX : 0788-2286679