

# JAYASWAL NECO INDUSTRIES LIMITED

(FORMERLY JAYASWALS NECO LIMITED)

CIN :- L28920MH1972PLC016154

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

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26th March, 2015

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,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, MUMBAI – 400 001.

**Sub;- Appointment of Secretarial Auditor for the FY- 2014-15.**

Sir,

With reference to the subject, we like to inform you that the Company has appointed M/s R. A. Daga & Co., Company Secretaries, Nagpur as Secretarial Auditor of the Company for the financial year 2014-15 to perform the audit of Secretarial and other related records of the Company u/s 204 of the Companies Act, 2013 and the rules made their under.

You are requested to kindly take note of the same.

Thanking you,

**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)

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BHILAI - 490026 CHHATISGARH, INDIA

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