

# 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](mailto:contact@necoindia.com) • Website : [www.necoindia.com](http://www.necoindia.com)



12<sup>th</sup> February, 2016

To,  
Manager (Listing),  
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

Manager (Listing),  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir,

**Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.**

This is to inform you that in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company has approved a Policy for Determining Materiality of Events or Information and severally authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

Name	Shri Arbind Jayaswal	Shri Ramesh Jayaswal	Shri P. K. Bhardwaj
Designation	Managing Director	Joint Managing Director	Executive Director and CFO
Address	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16	F-8, MIDC Industrial Area, Hingna Road, Nagpur-16	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16
E-mail Ids	<a href="mailto:contact@necoindia.com">contact@necoindia.com</a>	<a href="mailto:contact@necoindia.com">contact@necoindia.com</a>	<a href="mailto:pkb@necoindia.com">pkb@necoindia.com</a>
Phone No.	07104-237276	07104-237276	07104-237276

Further, in addition to above persons the following official of the Company is also authorized for the purpose of making disclosures to the Stock Exchanges under the said Regulation 30:

Name & Designation	Shri Ashutosh Mishra, Company Secretary & Compliance Officer
Address	F-8, MIDC Industrial Area, Hingna Road, Nagpur - 16
E-mail Id	<a href="mailto:ashutosh.mishra@necoindia.com">ashutosh.mishra@necoindia.com</a>
Phone No.	07104-237276 & Mob: 09373793288

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)  
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