



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16
Date: 2nd December, 2015

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Intimation regarding appointment of an Independent Director

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Shri Ashim Kumar Mukherjee (DIN: 00047844) has been appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company w.e.f. 2nd December, 2015 to hold office upto the date of the next Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

- cc: The Manager,
BSE Limited
(Scrip Code: 532976)
- cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

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