



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2017-18
Date: 5th December, 2017

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 of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th December, 2017 at the Registered Office of the Company to consider, approve and take on record amongst other items of Agenda, the Un-audited Financial Results of the Company for the second quarter and half-year ended 30th September, 2017.

Kindly note that in accordance with the Companies (Indian Accounting Standards) Rules, 2015, our Company is required to comply with Indian Accounting Standards (Ind-AS) from the accounting period beginning on 1st April, 2017.

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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