



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19

Date: 13th June, 2018

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,

Ref: **Our earlier intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 w.r.t the Board Meeting**

Sub: **Adjournment of the Board Meeting scheduled to be held on 13th June, 2018**

This has reference to our earlier letter informing that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th June, 2018 to consider, approve and take on record amongst other items of Agenda, the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2018.

We regret to inform you that owing to the winding up order been passed by the Hon'ble High Court of Calcutta as intimated to you vide our letter dated 13th June, 2018, the Board Meeting scheduled to be held on 13th June, 2018 stands adjourned for the time being.

This is for your kind information and record.

Thanking you.

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


AJAY KUMAR TANTIA
COMPANY SECRETARY

cc: BSE Limited
The Manager,
(Scrip Code: 532976)

cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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