



# JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2017-18  
Date: 24-05-2018

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 Requirements) Regulations, 2015 vide letter dated 21<sup>st</sup> May, 2018**

This has reference to our above mentioned letter, informing that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 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 31<sup>st</sup> March, 2018 and to consider the matter relating to voluntary delisting of the Equity shares of the Company from Calcutta Stock Exchange Limited.

However, we regret to inform you that the Company will not be able to place the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter/financial year ended 31<sup>st</sup> March, 2018 before the Audit Committee and the Board and consequently will not be able to submit the said results to the Stock Exchanges within the stipulated date of 30<sup>th</sup> May, 2018 due to some technical and unavoidable reasons and also in view of the difficulty being faced by the Company for converting accounting data from GAAP to Ind-AS due to lengthy process.

Accordingly, the date of Board Meeting to be held for aforesaid purposes shall be intimated to the Stock Exchange in due course of time.

Kindly take on record the above intimation.

Thanking You.

**FOR JAI BALAJI INDUSTRIES LIMITED**

**AJAY KUMAR TANTIA**  
Company Secretary

cc: The Manager  
**BSE Ltd.**  
(Scrip Code: 532976)

cc: The Secretary  
**The Calcutta Stock Exchange Ltd.**  
(Scrip Code: 10020253)

**Regd. Office**

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