



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19  
Date: 28<sup>th</sup> January, 2019

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  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) 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 Tuesday, 5<sup>th</sup> February, 2019 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 third quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information and record.

Thanking you.

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

  
**AJAY KUMAR TANTIA**  
Company Secretary

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

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

E-mail : [info@jaibalajigroup.com](mailto:info@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

CIN - L27102WB1999PLC089755



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19  
Date: 1<sup>st</sup> February, 2019

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  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

With reference to our earlier intimation letter dated 28<sup>th</sup> January, 2019 w.r.t. Board meeting to be held on Tuesday, 5<sup>th</sup> February, 2019, you are hereby informed that the meeting of the Board of Directors of the Company has been rescheduled to be held on Friday, 8<sup>th</sup> February, 2019 due to some unavoidable reasons to consider, approve and take on record amongst other items of Agenda, the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information and record.

Thanking you.

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

**AJAY KUMAR TANTIA**  
Company Secretary

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# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19  
Date: 5<sup>th</sup> February, 2019

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  
(Company's Scrip Code: JAIBALAJI)

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Company's Scrip Code: 532976)

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

In continuation with our earlier intimation dated 1<sup>st</sup> February, 2019 w.r.t the meeting of the Board of Directors of the Company scheduled to be held on Friday, 8<sup>th</sup> February, 2019, this is to inform you that the Board of Directors shall also discuss and consider the issue of Equity shares of the Company on Preferential basis subject to approval of shareholders of the Company through Postal ballot/e-voting facility.

This is for your kind information and record.

Thanking you.

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

  
**AJAY KUMAR TANTIA**  
Company Secretary

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

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