



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2018-19
Date: 23-06-2018

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G,
Bandra- Kuria 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 our letter dated 13th June, 2018**

This has reference to our above mentioned letter, informing that a meeting of the Board of Directors of the Company 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 stands adjourned for the time being owing to the winding up order as passed by the Hon'ble High Court of Calcutta.

The said winding-up order now been recalled vide order dated 21.06.2018 of Hon'ble High Court of Calcutta, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th 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 and to consider the matter related to Voluntary delisting of the Equity shares of the Company from the Calcutta Stock Exchange Ltd.

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)

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