



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16  
Date: 30<sup>th</sup> December, 2015

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 Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> January, 2016 at the Registered Office of the Company, to consider, amongst other items of agenda, the proposal of raising funds through issue of securities on preferential basis.

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, - For your kind information and record.  
BSE Limited  
(Scrip Code: 532976)

cc: The Listing Department, - For your kind information and record.  
The Calcutta Stock Exchange Limited  
(Scrip Code: 10020253)

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