



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16
Date: 1st February, 2016

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 Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that pursuant to Regulation 29 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 Friday, 12th February, 2016 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 31st December, 2015.

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,
BSE Limited
(Scrip Code: 532976)

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

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