



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2017-18
Date: 14th September, 2017

To,
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: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Thursday, 14th September, 2017 commenced at 3 p.m. and concluded at 5:45 p.m., have considered, approved and taken on record amongst other items of Agenda:-

- a) The Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are enclosing herewith the following:
1. The Un-audited Financial Results for the first quarter ended 30th June, 2017.
 2. The Limited Review Report for the first quarter ended 30th June, 2017, issued by M/s. S.K. Agrawal & Co., Statutory Auditor of the Company.
- b) The Board has approved the conversion of balance 36,05,000 convertible warrants into 36,05,000 Equity Shares of Rs.10/- each to Mahabali Enterprises Private Limited pursuant to exercise of their rights of conversion of warrants into equity shares and accordingly the Board of Directors have allotted 36,05,000 equity shares of Rs. 10/- each fully paid up on account of conversion.

Consequent to the aforesaid allotment on conversion, the paid-up equity capital of the Company has increased from Rs. 92,78,14,860/- consisting of 9,27,81,486 equity shares of Rs.10/- each to Rs. 96,38,64,860/- consisting of 9,63,86,486 equity shares of Rs.10/- each.

Thanking you.

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


AJAY KUMAR TANTIA
Company Secretary

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

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

Encl.: as above

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