



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2017-18

Date: 29th July, 2017

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: Extension of time for convening and holding the meeting of Board of Directors for approval of financial results for the quarter ending 30th June, 2017

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first financial year of applicability of Ind-AS, the Securities Exchange Board of India vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted extension of one month to the listed entities i.e. till 14th September, 2017 for submission of financial results for the quarter ended 30th June, 2017 to the stock exchanges.

Further in accordance with the Companies (Indian Accounting Standards) Rules, 2015, our Company is required to comply with Indian Accounting Standards (Ind-AS) for the accounting period beginning on 1st April, 2017.

This is to inform you that in accordance with the extension granted by the aforementioned SEBI Circular, the Company proposes to convene and hold the meeting of Board of Directors for approval of financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017 by availing such extension.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

- cc: BSE Limited
The Manager,
(Scrip Code: 532976)
- cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

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