



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19

Date: 02.08.2018

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(1) 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 Monday, 13<sup>th</sup> August, 2018 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 first quarter ended 30<sup>th</sup> June, 2018.

This is for your kind information and record.

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)

**Regd. Office :** 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : [info@jaibalajigroup.com](mailto:info@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

CIN - L27102WB1999PLC089755