



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16  
Date: 17<sup>th</sup> March, 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.**

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 Tuesday, 22<sup>nd</sup> March, 2016 at the Registered Office of the Company to consider, amongst other items of agenda, the allotment of 2,26,05,000 Convertible Warrants on preferential allotment basis in accordance with the provisions of Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and pursuant to the in-principle approval granted by Stock Exchanges as per Regulation 28 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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)