



# JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2018-19  
Date: 29<sup>th</sup> August, 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  
(Company's Scrip Code: JAIBALAJI)

Dear Sir,

**Sub: Newspaper Publication of 19<sup>th</sup> Annual General Meeting**

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the Newspaper Publications confirming the completion of dispatch of Annual Report 2017-18 including Notice convening the 19<sup>th</sup> Annual General Meeting of the Members along with information on e-voting and Book Closure.

Thanking you.

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

**AJAY KUMAR TANTIA**  
**Company Secretary**

cc: The Manager  
**BSE Ltd.**  
(Company's Scrip Code: 532976)  
cc: The Listing Department  
**The Calcutta Stock Exchange Ltd.**  
(Company's Scrip Code: 10020253)

Encl.: as above

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