



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2013-14
Date : 1st February, 2014

The Manager,
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Clause 41 of Listing Agreement

Kindly note that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2014 at 11:45 a.m. 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 third quarter/nine months period ended 31st December, 2013.

This is for your information and record.

Thanking you.

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

AJAY KUMAR TANTIA
Company Secretary

cc.: The Manager,
BSE Limited

-For your kind information and record.

cc: The Secretary,
The Calcutta Stock Exchange Limited

-For your kind information and record.