

JISL/CS/2013/11

01.11.2013.

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing Rotunda  
Building,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001.

**FaxNo.022- 22723121/22722037(Day)**  
**022-22721072 (Night)**  
**Email: corp.relations@bseindia.com**

To,  
The Manager  
Listing Department,  
National Stock Exchange of India  
Ltd., Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Fax No. : 022-26598237/38**  
**Email: cmlist@nse.co.in**

**Sub: Meeting of Board of Directors to be held on 10<sup>th</sup> November, 2013.**

Dear Sir,

Please take notice that a meeting of the Audit Committee and Board of Directors of the Company is scheduled to be held on Sunday, 10<sup>th</sup> November, 2013 to review, finalise and approve the un-audited financial working results for the quarter/half year ended 30<sup>th</sup> September, 2013.

The Company shall publish the un-audited financial working results for the quarter/half year ended 30<sup>th</sup> September, 2013 in prescribed format in newspapers soon thereafter as per Clause 41 of the Listing Agreement.

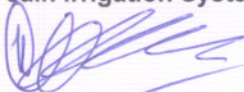
We shall send the un-audited financial working results for the quarter/half year ended 30<sup>th</sup> September, 2013 to the Exchange as soon as the Board Meeting approves the same on Sunday, 10<sup>th</sup> November, 2013.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Ltd.,**

  
**A. V. Ghodgaonkar**  
**Company Secretary**