JUBILANT INDUSTRIES

November 26, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Scrip Code: JUBLINDS

Sub: Notice of AGM, Notice of Book Closure (Clause 16) and Annual Report 2014-15 (Clause 31)

Dear Sir,

We wish to inform you that the 9th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, **December 21, 2015** at 12.00 Noon at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha – 244223, Uttar Pradesh, India.

Further, we wish to inform you that the Register of Members/Share Transfer Books of the Company shall remain closed, in compliance with Clause 16 of the Listing Agreement, from Friday, December 11, 2015 to Monday, December 21, 2015 (both days inclusive) for the purpose of AGM. Please note that no dividend has been recommended for the financial year ended March 31, 2015.

Pursuant to Clause 31 of Listing Agreement, please find enclosed the following:

1. Copy of Notice convening the 9th AGM;
2. Copy of Annual Report for FY 2014-15 including Directors' Report and Statutory Auditors Reports; and
3. Duly signed Form A.

The hard copies of the above documents are being sent to you separately. You are requested to take the above information and documents on records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary
Encl: a/a

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Distt. Amroha-244 223
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