



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16

Date: 17th April, 2015

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 regarding appointment of Independent Woman Directors

Pursuant to Clause 30 of the Listing Agreement, please note that Ms. Seema Chowdhury (DIN: 07158338), Ms. Swati Agarwal (DIN: 07158355) and Ms. Rakhi Jain (DIN: 07161473) have been appointed as Additional Directors (Category: Non-Executive & Independent Woman Director) of the Company w.e.f. 17th April, 2015 to hold office upto the date of the next Annual General Meeting of the Company.

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)

- For your kind information and record.

cc: The Listing Department,
The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

- For your kind information and record.

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