



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2015-16

Date: 29.05.2015

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,

Ref: **Our letter dated 27th May, 2015**

In continuation to our earlier letter dated 27th May, 2015, this is to inform you that despite all sincere efforts made by us, we have been unable to restore the server till date and hence the accounts data could not be retrieved as of now. Consequently, the Board Meeting scheduled to be held on 30th May, 2015 is being postponed till such time as it might take to rectify the aforesaid problem.

Kindly take on record the above intimation.

Thanking You.

FOR JAI BALAJI INDUSTRIES LIMITED

AJAY KUMAR TANTIA
Company Secretary

cc: The Manager
BSE Ltd.
(Scrip Code: 532976)

cc: The Secretary
The Calcutta Stock Exchange Ltd.
(Scrip Code: 10020253)

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