



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16

Date: 22<sup>nd</sup> May, 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 of Board Meeting pursuant to Clause 41 of the Listing Agreement**

Kindly note that pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2015 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2015.

This is for your kind information and record.

Thanking you.

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

**AJAY KUMAR TANTIA**  
**Company Secretary**

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|--|---|
| cc: The Manager,<br>BSE Limited<br>(Scrip Code: 532976)                                      | - For your kind information and record. |
| cc: The Listing Department,<br>The Calcutta Stock Exchange Limited<br>(Scrip Code: 10020253) | - For your kind information and record. |

**Regd. Office :** 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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