



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2015-16

Date: 31st March, 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 Woman Director

Pursuant to Clause 30 of the Listing Agreement, please note that Mrs. Puja Sharma (DIN: 06852209) has been appointed as an Additional Director (Category: Non-Executive & Independent Woman Director) of the Company w.e.f. 31st March, 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

Encl. as above

- | | |
|--|---|
| 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. |

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

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755