

JAIN STUDIOS LTD.

To,

Date: 11.04.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code :JAIN STUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033	
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the board of directors of the company held today at the registered office of the company at Scindia Villa, Sarojini Nagar, Ring Road, New Delhi - 110023 i.e

Date of Meeting: Thursday, April 11, 2019

Time of Commencement of the Board Meeting: 11.00 A.M.

Time of Conclusion of the Board Meeting: 02:00 P.M. inter-alia considered and approved the appointment of Mr. **Sunil Kumar Malhotra** as Chief Financial Officer of the Company w.e.f 11th April, 2019.

You are requested to take the same on record.

Thanking you

Yours truly

For JAIN STUDIOS LTD.



ASHOK KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER