



**Jakharia**  
Spinning your stories

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date : 20<sup>th</sup> May, 2019

Company ID : JAKHARIA  
ISIN : INE00N401018

Sub. : **Corporate Announcement under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding intimation of holding Board Meeting for approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> May, 2019 at 4 PM** at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2019.
2. To take on record the Audit Report submitted by the Statutory Auditors for Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2019.

Further to our letter dated 3<sup>rd</sup> April, 2019 submitted to NSE on 3<sup>rd</sup> April, 2019 w.r.t. prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from **3<sup>rd</sup> April, 2019 to 29<sup>th</sup> May, 2019** (both days inclusive).

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,  
For Jakharia Fabrics Limited

*Bhavin J. Waghela*

Bhavin Waghela  
Company Secretary & Compliance Officer



**Jakharia Fabric Limited**  
( Formerly known as JAKHARIA FABRIC PVT LTD )  
CIN - U17200MH2007PLC171939  
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