

Jenson & Nicholson (India) Ltd.

617, Bestech Business Tower,
Sector-48, Sohna Road,
Gurgaon -122018 (Haryana)
Tel. No. : +91-124-4017402
E-mail : info@jnpaints.com
Website : www.jnpaints.com
CIN No : L51597WB1922PLC004603

Date: 19/05/2016

The National Stock Exchange,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

SUBJECT: Intimation pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scip Code: 523592(BSE)/JENSONICOL(NSE)/20241 (CSE)

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 27th day of May, 2016 at 11:00 A.M. at Bihar Hotels, Patna, Bihar-800001, inter alia to consider and approve the following:

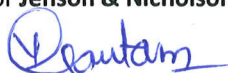
1. To consider and approve Standalone & Consolidated audited financial results of the Company for the quarter and year ended March 31, 2016.
2. To consider and take note of Audit Report of Statutory Auditor on Standalone & Consolidated audited financial results of the Company for year ended March 31, 2016.

Further pursuant to the Code of Conduct for prevention of insider trading as per Regulation 9 of SEBI (Prohibition Of Insider Trading) Regulations, 2015 of the Company, the Trading window for all designated employees or connected person or their immediate relatives will remain closed from 19th May 2016 to 30th May, 2016 (Both days inclusive).

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001



Regd. Office : 7B, Middleton Street, Kolkata-700071

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