JIK INDUSTRIES LIMITED

November 03, 2021

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 511618

The Corporate Relationship Dpt.
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai- 400051
Scrip Code: JIKIND

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Wednesday, November 03, 2021.

The Board of Directors of the Company at its meeting held on **November 03, 2021** being commenced at **04.30p.m.** and concluded at 05.00 **p.m.** inter-alia, has among other business considered, noted and approved the followings:

1. Appointed Mr. Pradip M. Damania, Practicing Cost & Management Accountant as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting at the 29th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Fixed the Date of 29th (Twenty Ninth) Annual General Meeting of the Company, **i.e. Tuesday, November 30, 2021at 4:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Approved the Draft Notice of 29th (Twenty Ninth) Annual General Meeting of the Company.
4. Approved the Draft of Directors' Report and Annexure thereto for the financial year ended March 31, 2021.
5. Approved the Draft of Management Discussion and Analysis Report for the year ended March 31, 2021.
6. Fixed the Date of Book Closure from **Wednesday, November 24, 2021to Tuesday, November 30, 2021** for the purpose of Annual General Meeting of the Company.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited.

JIK INDUSTRIES LTD. THANE

MohiniBudhwani
Company Secretary & Compliance Officer