JIK Industries Limited

June 15, 2016

By Hand Delivery/Fax

To,

National Stock Exchange of India Limited
Corporate Relation Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra –Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Re: Board Meeting to fix up the date of Annual General Meeting.
Scrip Code: 511618

With reference to above captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, June16, 2016 at 4.00 p.m.at Pada No. 3, Balkum, Thane (West), – 400 608 is postponed due to unavoidable circumstances.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited

Kirti J Damle
Company Secretary & Compliance Officer