JIK Industries Limited

August 31, 2015

By Hand Delivery / By Email

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

Dear Sir/ Madam,

Sub:- Outcome of the Board Meeting held on August 31, 2015.
Scrip Code: JIKIND

The Board of Directors of the Company at its meeting held on August 31, 2015 has among other business considered and approved the followings:

1. Considered and fixed the date of 23rd Annual General Meeting of the Company. i.e. September 30, 2015.

2. Considered and fixed the date of Book Closure from September 21, 2015 to September 30, 2015 for Annual General Meeting.

3. The Company intends to start Art, Design and related products and services segment.

This is for your information and record.

Thanking you,

Yours faithfully,
For JIK INDUSTRIES LIMITED

Kirti S. Modak
Company Secretary & Compliance Officer

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