JIK Industries Limited

August 29, 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 29, 2015.
Scrip Code: JIKIND

The Board of Directors of the Company at its meeting held on August 29, 2015 has among other business considered and approved the followings:

1. Appointment of M/s. VKM & Associates as a Secretarial Auditor in place of previous Secretarial Auditor.

2. Appointment of Mr. Pradip Damania, Cost & Management Accountant, as a Scrutinizer for the purpose of E-voting at 23rd Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For JIK INDUSTRIES LIMITED

Kirti S. Modak
Company Secretary & Compliance Officer