JIK Industries Limited

July 01, 2016

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 July 01, 2016.
Scrip Code: JIKIND

The Board of Directors of the Company at its meeting held on July 01, 2016 being commenced at 4.30 p.m. and concluded at 5.30 p.m. inter-alia, has among other business considered and approved the followings:

1. Considered and fixed the date of 24th Annual General Meeting of the Company. i.e. Friday, August 12, 2016.

2. Considered and fixed the date of Book Closure from August 06, 2016 to August 12, 2016 for Annual General Meeting.

3. The Company has appointed Mr. Pradip Damania, Cost and Management Accountant, as a Scrutinizer for E- voting at Annual General Meeting.

This is for your information and record.

Thanking you

Yours faithfully,

For JIK INDUSTRIES LIMITED

KJDamle

Kirti J Damle
Company Secretary & Compliance Officer