JUBILANT INDUSTRIES

July 30, 2013

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

**Sub: Clause 16 - Notice of Book Closure**

Dear Sir,

In terms of Clause 16 of the Listing Agreement, we wish to inform you that the 7th Annual General Meeting of the Company will be held on Tuesday, August 27, 2013 at 1.30 p.m. at Bhartiagram, Gajraula – 244223, District Amroha, U.P.

Further, the Register of Members/Share Transfer Books of the Company shall remain closed from **Friday, August 16, 2013 to Tuesday, August 27, 2013, both days inclusive,** for the purpose of the Annual General Meeting.

Further, we submit that no dividend has been recommended for the financial year ended March 31, 2013.

Thanking you,

Yours faithfully,
**FOR JUBILANT INDUSTRIES LIMITED**

**DEEPAK GUPTA**
**COMPANY SECRETARY**



**Jubilant Industries Limited**
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