JUBILANT INDUSTRIES

June 5, 2015

BSE Limited
1st Floor Rotunda Building,
P.J. Tower, Trading Ring
Dalal Street, Fort
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Re: Resignation of Company Secretary and Compliance Officer

Sir,

This is to inform you that Mr. Deepak Gupta has resigned from the post of Company Secretary and Compliance Officer w.e.f. close of the business hours of June 4, 2015.

This is for your information and record.

Thanking you,

Yours truly,
For Jubilant Industries Limited

Videh Kumar Jaipuriar
Managing Director

Jubilant Industries Limited
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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
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