JUBILANT INDUSTRIES

September 1, 2015

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001
Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Symbol: JUBLINDS

Dear Sir,

Sub: Extension of time for holding Annual General Meeting

Please refer to our letter dated August 12, 2015 intimating Board's decision for extension of time to hold the Annual General Meeting (AGM) for the financial year 2014-15 by three months beyond September 30, 2015.

In this regard, we wish to inform you that the Registrar of Companies, Kanpur has granted extension of three months for holding the AGM of the Company for the financial year ended March 31, 2015.

We shall let you know the date of AGM, once the same is fixed.

This is for your reference and record.

Thanking you,

For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

JUBILANT INDUSTRIES LIMITED

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