



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2012-13
Date: 12th April, 2012

The Manager
Listing Department
National Stock Exchange of India Limited,
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Intimation of outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held on 12th April, 2012, have amongst the other items of the Agenda:

1. Decided to alter Articles of Association of the Company for ensuring flexibility in appointment of Statutory Auditors, subject to approval of members in the Extra-ordinary General Meeting.
2. Decided to extend the Financial Year of the Company 2011-12 by three months, such that the Financial Year shall commence from 1st April, 2011 and to end upon completion of 15 months there from on 30th June, 2012.
3. The Company's application to the Corporate Debt Restructuring Cell has been admitted.
4. Noted the resignation of M/s. S. R. Batliboi & Co., Chartered Accountants as auditors of the Company and proposed to fill-up the said vacancy, at the Extra-ordinary General Meeting.
5. Decided to hold the Extra-ordinary General Meeting of the Company on Wednesday, 9th May, 2012 at 11.00 a.m. at "Rotary Sadan" (Shripati Singhania Hall), 94/2 Chowringhee Road, Kolkata - 700 020.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: The Manager, - For your kind information and record.
Bombay Stock Exchange Limited

cc: The Secretary, - For your kind information and record.
The Calcutta Stock Exchange Limited