



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2012-13

Date: 9th May, 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 Extra - Ordinary General Meeting held on 9th May, 2012

This is to inform you that the members of the Company at the Extra - Ordinary General Meeting held on 9th May, 2012, have:

1. Approved Alteration in Clause I and Clause 12.3 of Chapter II & Clause I and Clause 11.3 of Chapter III of Articles of Association of the Company for ensuring flexibility in appointment of Statutory Auditors.
2. Appointed M/s. U. Narain & Co., Chartered Accountants of Room No. 503, 5th floor, Narayani Building, 27, Brabourne Road, Kolkata - 700 001 and M/s. Rashmi & Co., Chartered Accountants of 213, Todi Chambers, 2, Lal Bazar Street, Kolkata - 700 001 as Joint Statutory Auditors of the Company to hold office until the conclusion of the next ensuing Annual General Meeting.
3. Delegated power to Board of Directors to change Registrar & Share Transfer Agent of the Company from time to time.

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

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