JUBILANT INDUSTRIES

August 12, 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

Sub: Outcome of Board Meeting – August 12, 2015

(i) Unaudited Financial Results for the quarter ended June 30, 2015

(ii) Extension of time for holding AGM beyond Sept. 30, 2015.

Dear Sir,

We wish to inform you that:

(i) In terms of Clause 41 of the Listing Agreement, the unaudited Financial Results of the Company for the quarter ended June 30, 2015 were approved by the Board of Directors in their meeting held on August 12, 2015. A copy of the unaudited Financial Results for the quarter ended June 30, 2015 duly signed by the Chairman alongwith the copy of Limited Review Report are enclosed for your reference and records. The unaudited Financial Results have been reviewed by the Audit Committee.

(ii) The Board has also approved extension of three months to hold the Annual General Meeting for the financial year 2014-15 beyond September 30, 2015.

Thanking you,

For **Jubilant Industries Limited**

JUBILANT INDUSTRIES LIMITED

Dinesh Kumar Gupta
Company Secretary

Encl: a/a

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