JUBILANT INDUSTRIES

July 9, 2015

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

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

Sub: Company Secretary and Compliance Officer

Dear Sirs,

We wish to inform that in compliance with the provisions of Companies Act, 2013 and Listing Agreement, the Board of Directors in its meeting held today, has appointed Mr. Dinesh Kumar Gupta as Company Secretary and Compliance Officer w.e.f. July 9, 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Hari S. Bhartia
Chairman

JUBILANT INDUSTRIES LIMITED

Jubilant Industries Limited
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