

JAIN STUDIOS LTD

CIN- L92199DL1991PLC042611

06.11.2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code: JAINSTUDIO

Sub: Notice of Postponement of Board Meeting

Dear Sir/ Madam,

This is to inform that, Pursuant Clause 41 of the listing Agreement, Meeting of the Board of Directors of M/s. Jain Studios Ltd. scheduled to be held on Tuesday, 10th November 2015 at the Registered office of the Company has been postponed to **Saturday, 14th November 2015** at the Registered Office of the Company to consider inter-alia the Un-audited Financial Results (Provisional) for the quarter/half year ended 30th September 2015 apart from other routine business matter.

Thanking You,
Yours truly,

For Jain Studios Ltd.


Satyendu Pattnaik
Company Secretary