

Date: 22/07/2016

The National Stock Exchange of India Ltd.,
Listing Deptt., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051.

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

SUBJECT: Intimation pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scip Code: 523592(BSE)/JENSONICOL(NSE)/20241 (CSE)

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 28th day of July, 2016 at 12:00 Noon at Hotel Maurya, Patna, Bihar-800001, inter alia to consider and approve the following:

1. To consider and approve Standalone unaudited financial results of the Company for the quarter ended June 30, 2016.
2. To consider and take note of Limited Review Report of Statutory Auditor on Standalone unaudited financial results of the Company for the quarter ended June 30, 2016.

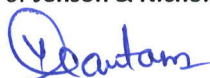
Pursuant to Reg. 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have opted to submit only quarterly/ year-to-date Standalone Financial results instead of filing additional quarterly/ year-to-date consolidated financial results in the first quarter of this financial year i.e. June 30, 2016.

Further pursuant to the Code of Conduct for prevention of insider trading as per Regulation 9 of SEBI (Prohibition Of Insider Trading) Regulations, 2015, the Trading window for all designated employees or connected person or their immediate relatives will remain closed from 22nd July 2016 to 31st July, 2016 (Both days inclusive).

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Jenson & Nicholson (India) Ltd.



Yogesh Kumar Gautam
(Company Secretary)
M.NO.A31119



Cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Regd. Office : 7B, Middleton Street, Kolkata-700071



Whenever you see colour, think of us