



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2014-15
Date: 12th August, 2014

To
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 the Outcome of the Board Meeting

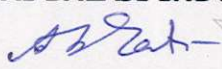
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2014, has taken the following decisions:

1. Appointed Shri Chandra Kant Bhartia (holding DIN: 00192694) as an Additional Director (Category – Independent) of the Company with effect from 12th August, 2014;
2. Recommended the appointment of Shri Amit Kumar Majumdar (holding DIN - 00194123), Shri Shailendra Kumar Tamotia (holding DIN – 01419527) and Shri Chandra Kant Bhartia (holding DIN - 00192694) as Independent Directors of the Company to hold office from the date of the ensuing Annual General Meeting (AGM) till 31st March, 2019;
3. (a) The fifteenth AGM of the Members of the Company will be held on Saturday, 27th September, 2014 at 11:00 a.m. at "Rotary Sadan" (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata – 700 001. Notice convening the said AGM shall be sent in due course;
(b) Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 20th September, 2014 to Saturday 27th September, 2014 (both days inclusive);
4. Appointed Ms. Priti Todi of M/s. P. S. & Associates as the Scrutinizer to scrutinize the e-voting process to be conducted w.r.t. the ensuing AGM of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

cc: The Manager,
BSE Limited

- For your kind information and record.

cc: The Secretary,
The Calcutta Stock Exchange Limited

- For your kind information and record.

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