



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2015-16
Date: 14th August, 2015

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
(Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Intimation of 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. 14th August, 2015, have amongst the other items of the Agenda:

1. Decided to hold the Annual General Meeting (AGM) of the Company on Monday, 21st September, 2015 at 10:30 a.m. at "Rotary Sadan" (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata - 700 020. Notice convening the said AGM shall be sent in due course.
2. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 19th September, 2015 to Monday, 21st September, 2015 (both days inclusive) for the purpose of aforesaid Annual General Meeting.
3. Proposed to convert the loan received from M/s. Hari Management Limited, Promoter shareholder of the Company, into Zero Interest Unsecured Unlisted Non - Convertible Debentures, subject to statutory approvals, if any.
4. Formed an opinion that the Accumulated Losses of the Company for the year ended 31st March, 2015 having exceeded the entire net worth, a reference be made to the Hon'ble Board for Industrial and Financial Reconstruction in terms of the provisions of Section 15(1) of the Sick Industrial Companies (Special Provisions) Act, 1985.
5. Noted the resignation of Shri Shyam Bahadur Singh (DIN: 01982407) as an Executive Director w.e.f 14th August, 2015.
6. Appointed Shri Amit Kumar Majumdar (DIN: 00194123) a Director on the Board as an Executive Director of the Company w.e.f. 14th August, 2015.

This is for your information and record.

Thanking you.
Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: BSE Limited
(Scrip Code: 532976)

- For your kind information and record.

cc: The Calcutta Stock Exchange Limited
(Scrip Code: 10020253)

- For your kind information and record.

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