



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2015-16

Date: 14th November, 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 Board Meeting

This is to inform you that Board of Directors of the Company at its meeting held today i.e 14th November, 2015, have amongst the other items of Agenda allotted 87,39,685 (Eighty Seven Lakhs Thirty Nine Thousand Six Hundred and Eighty Five only) Zero Coupon, Unsecured, Unlisted, Non – Convertible Debentures (herein referred to as 'Debentures') at a face value of Rs. 100/- per debenture to Hari Management Limited, Promoter shareholder of the Company pursuant to the approval of the Members granted at the Annual General Meeting of the Company held on 21st September, 2015 to convert the loan received from Hari Management Limited.

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

(Scrip Code: 532976)

cc: The Listing Agreement

The Calcutta Stock Exchange Limited

(Scrip Code: 10020253)

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : + 91-33-2248 9808, 2248 8173, Fax : + 91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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