



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2018-19

Date: 7th June, 2018

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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th June, 2018 at the Registered Office of the Company to consider the following amongst other items of Agenda:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter/financial year ended 31st March, 2018.
2. To consider the matter relating to Voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Ltd in terms of the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA

Company Secretary

cc: BSE Limited
The Manager,
(Scrip Code: 532976)

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

Regd. Office :