



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2013-14

Date: 04.07.2013

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 Outcome of the Board Meeting**

Ref: **Allotment of Convertible Warrants to Promoter group companies**

This is to inform you that the Board of Directors of the Company at their meeting held on 4th July, 2013, have amongst other items of agenda, given their consent to allot 10,000,000 Convertible Warrants, at a price of Rs. 50/- per warrant, on preferential basis, to two promoter group companies pursuant to Chapter VII of SEBI (ICDR) Regulations, 2009, as per details below:

Sl. No.	Name of the Allottees	No. of Warrants
1	Enfield Suppliers Limited	1,900,000
2	Hari Management Limited	8,100,000
Total		10,000,000

The same is for your information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

Encl.: as above

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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