



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2015-16
Date: 30th July, 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 under Clause 41 of the listing agreement


Ref: Our earlier letters dated 22nd May, 2015, 27th May, 2015 and 29th May, 2015

In continuation to our earlier letters referred above, this is to inform you that the company has now re-stored its server and all the accounts data have been retrieved and accordingly, the meeting of the Board of Directors of the Company has been re-scheduled to be held on Wednesday, 5th August, 2015 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2015.

This is for your kind information and record.

Thanking You.

FOR JAI BALAJI INDUSTRIES LIMITED


SANJIV JAJODIA
Whole-Time Director
(DIN:00086339)

cc: The Manager
BSE Ltd.
(Scrip Code: 532976)

cc: The Secretary
The Calcutta Stock Exchange Ltd.
(Scrip Code: 10020253)

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