JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2013-14
Date : 12th September, 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

This is to inform you that the Board of Directors of the Company at its meeting held on 12th September, 2013, have amongst other items of agenda appointed Shri Manas Kumar Nag as Nominee Director for State Bank of India, in terms of the letter dated 16th August, 2013 received from State Bank of India.

This is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

cc: The Manager, - For your kind information and record.
BSE Limited

cc: The Secretary, - For your kind information and record.
The Calcutta Stock Exchange Limited

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