



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2015-16

Date: 25th September, 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: **Registration of reference with Board for Industrial and Financial Reconstruction**

This is to inform you that the reference made by the Company to the Board for Industrial and Financial Reconstruction (the 'Board') in terms of the provisions of Section 15(1) of the Sick Industrial Companies (Special Provisions) Act, 1985 has been registered which has been communicated to the Company by the Hon'ble Board vide their letter dated 22nd September, 2015.

The same is for your kind information and record.

Thanking You.

FOR JAI BALAJI INDUSTRIES LIMITED

SANJIV JAJODIA
WHOLE-TIME DIRECTOR

(DIN: 00036339)

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

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

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