

JIK INDUSTRIES LIMITED

January 30, 2020

**The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Advertisement published in Newspapers

Scrip Code: 511618

In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certified true copies of advertisement published in Newspapers with regard to notice of Board Meeting to consider and take on record Un-Audited Financial results for the quarter ended December 31, 2019.

You are requested to take on record of the same.

Yours faithfully,
For JIK Industries Limited



**Akash Jain
Company Secretary & Compliance Officer**



Encl: As Above

WEDNESDAY, JANUARY 29, 2020

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JIK INDUSTRIES LIMITED

CIN No: L65990MH1990PLC056475

Regd. Office : Pada No.3, Balkum,

Thane (West) - 400608

Website: www.jik.co.in

NOTICE

Notice is hereby given that pursuant to regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Saturday, February 08, 2020 at 4.00 p.m.** at the Registered Office of the Company at Pada No. 3, Balkum, Thane West, 400608 inter-alia to consider and take on record the Un-Audited Financial Results for the quarter ended December 31, 2019.

This information is available on the website of the Company at www.jik.co.in as well as on the website of the National Stock Exchange of India at www.nseindia.com and Bombay Stock Exchange at www.bseindia.com.

For JIK INDUSTRIES LIMITED

Sd/-

Akash Jain

Place : Thane

Date : 29-01-2020

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Akash

Company Secretary

बुधवार, दि. २९ जानेवारी २०२०

मुंबई लक्षदीप 

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For JIK INDUSTRIES LIMITED

Sd/-

Akash Jain

Place : Thane

Date : 29-01-2020

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.



Company Secretary