

January 29, 2019

To,

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

Dear Sir,

**Sub: Board Meeting to consider and take on record an Unaudited Financial Result for the Quarter ended 31<sup>st</sup> December, 2018.**

**Scrip Code: 511618**

With reference to above captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 07, 2019 at 12.00 noon at the Registered Office of the Company at Pada No.3, Balkum, Thane, West - 400608.

The main item on the agenda among others is as under:

1. To consider and take on record an Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. To note the resignation of Company Secretary & Compliance Officer.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company will remain closed from February 01, 2019 to February 08, 2019 (both days inclusive) for consideration and declaration of Un-audited Financial Results for the quarter ended December 31, 2018 at the Meeting of the Board of Directors of the Company Schedule to be held on Thursday, February 07, 2019.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
**For JIK Industries Limited**

*Rajendra G. Parikh*  
**Rajendra G. Parikh  
Chairman & Managing Director**

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