

JIK INDUSTRIES LIMITED

March 13, 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: Intimation of Board Meeting

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 Tuesday, March 19, 2019 at 5:00 P. M. at Willingdon Catholic Gymkhana, Church Avenue, Santacruz, West Mumbai.

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

1. To consider change in situation of registered office of the company from one place to another within the local limits of the city.
2. To consider shift the manufacturing activity of the company to new location.
3. To consider appointment of Mr. Akash Jain as Company Secretary and Compliance Officer of the Company.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited



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