

JIK INDUSTRIES LIMITED

January 14, 2017

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 Results for the Quarter ended December 31, 2016.

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 January 21, 2017 at 4.00 p.m. 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 and nine months ended December 31, 2016.

Further, the Trading Window of the Company will remain closed from January 17, 2017 to January 23, 2017 (both days inclusive) for Directors / Officers and designated employees of the Company.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Kirti J Damle
Company Secretary

