

JIK INDUSTRIES LIMITED

July 28, 2017

By Hand Delivery/Fax

To,

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

Dear Sir,

Scrip Code: 511618

Sub: Board Meeting to fix up the date of Annual General Meeting and also to consider and take on record an Unaudited Financial Result for the Quarter ended 30th June, 2017.

Scrip Code: JIKIND

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 Friday, August 04, 2017 at 12.30 p.m. at the Registered Office of the Company at Pada No. 3, Balkum, Thane (West), - 400 608.

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

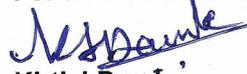
1. To fix up the day, date, time and venue for convening the twenty fifth annual general meeting of the Company and approve the draft notice convening the same and to authorise issuance thereof.
2. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2017.
3. To note the closure of the Register of Members and the Share Transfer Books for the purposes of the Annual General Meeting.
4. To appoint the Scrutinizer for the purpose of E - voting for the Annual General Meeting.
5. To recommend the Statutory Auditors of the Company.
6. To alter the object clause of the memorandum of association of the Company.
7. To consider and take on record an Unaudited Financial Results for the Quarter ended 30th June, 2017.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company will remain closed from July 29, 2017 to August 06, 2017 (both days inclusive) for consideration and declaration of Un-audited Financial Results for the quarter ended June 30, 2017 at the Meeting of the Board of Directors of the Company Schedule to be held on Friday, August 04, 2017.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Kirti J Damle
Company Secretary & Compliance Officer

