



# JIK Industries Limited

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May 19, 2016

By Hand Delivery

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

Dear Sir,

**Sub: Advertisement published in Newspapers**

**Scrip Code: 511618**

In pursuant of clause 41 (VI) of the Listing Agreement and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certified true copies of advertisement published in Newspapers with regard to the notice of Board Meeting to approve and adopt the Audited Financial results for the quarter and year ended March 31, 2016.

You are requested to take on record of the same.

Yours faithfully,  
For JIK Industries Limited

**Kirti J Damle  
Company Secretary & Compliance Officer**

Encl: As Above



आपलं महानगर । बुधवार १८ मे २०१६

**JIK INDUSTRIES LIMITED**

Regd. Office: Pada No.3, Balkum,  
Thane (West) 400608 | Web site: www.jik.co.in  
CIN No: L65990MH1990PLC056475

**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 Monday, May 30, 2016 at 4.00 p.m. at the Registered Office of the Company inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.

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/-

Kirti J Damle  
Company Secretary

Place : Thane  
Date : May 17, 2016

**CERTIFIED TRUE COPY**

For JIK INDUSTRIES LTD.

*K. Damle*  
Company Secretary