

JIK INDUSTRIES LIMITED

November 03, 2018

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, please find attached herewith certified true copies of advertisement published in Newspapers with regard to notice of Board Meeting to approve and adopt the Unaudited Financial results for the quarter and half year ended September 30, 2018.

You are requested to take on record of the same.

Yours faithfully,
For JIK Industries Limited


Kirti Damle

Company Secretary & Compliance Officer



Encl: As Above

मुंबई, बुधवार, ३१ ऑक्टोबर २०१८

JIK INDUSTRIES LIMITED

CIN No: L65990MH1990PLC056475

Regd. Office : Pada No.3, Balkum,

Thane (West) 400608 Web site: www.jik.co.in

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 Tuesday, November 06, 2018 at 11.30 a.m. at the Registered Office of the Company at Pada No. 3, Balkum, Thane West, 400608 inter-alia to consider and take on record the Un-Audited Financial Results for the half year and quarter ended September 30, 2018.

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

Place : Thane Company Secretary

Date: October 30, 2018

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Kirti J Damle
Company Secretary

THE FREE PRESS JOURNAL

WEDNESDAY | OCTOBER 31, 2018

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For JIK INDUSTRIES LIMITED

Sd/-

Kirti J Damle

Place : Thane Company Secretary
Date: October 30, 2018

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Kirti J Damle
Company Secretary