

JIK INDUSTRIES LIMITED

January 31, 2019

**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 ended December 31, 2018.

You are requested to take on record of the same.

Yours faithfully,
For JIK Industries Limited

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



Encl: As Above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, JANUARY 31, 2019

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 Thursday, February 07, 2019 at 12.00 noon 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 quarter ended December 31, 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/-

Rajendra G.Parikh

Chairman &

Place : Thane

Date : 29.01.2019

Managing Director

CERTIFIED TRUE COPY

For JIK INDUSTRIES LIMITED

Rajendra
Director

मुंबई लक्षदीप



गुरूवार, दि. ३१ जानेवारी २०१९

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 Thursday, February 07, 2019 at 12.00 noon 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 quarter ended December 31, 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/-

Rajendra G.Parikh

Place : Thane

Chairman &

Date : 29.01.2019

Managing Director

CERTIFIED TRUE COPY

For JIK INDUSTRIES LIMITED

Rajendra G. Parikh
Director