

JIK INDUSTRIES LIMITED

May 20, 2019

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/Madam,

Sub: Advertisement published in Newspapers

Scrip Code: 511618

In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certified true copies of advertisement published in Newspapers with regard to notice of Board Meeting to consider and take on record Audited Financial results for the quarter and year ended March 31, 2019.

You are requested to take on record of the same.

Yours faithfully,
For JIK Industries Limited


**Akash Jain
Company Secretary & Compliance Officer**



Encl: As Above

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 Monday, May 27, 2019 at 5.00 p.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 Audited Financial Results for the quarter and year ended March 31, 2019.

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/-

Akash Jain

Company Secretary

Place : Thane

Date : May 18, 2019

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.



Company Secretary

शनिवार, दि. १८ मे २०१९

मुंबई लक्षादीप



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