

JIK INDUSTRIES LIMITED

August 22, 2020

**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 Newspaper

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, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2020.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited

**Sd/-
Akash Jain
Company Secretary & Compliance Officer**

Enc.: As above

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, August 27, 2020 at 03:45 p.m.**, inter-alia, **to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2020.**

This information is available on the website of the Company at www.jik.co.in as well as on the website of Bombay Stock Exchange Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For **JK INDUSTRIES LIMITED**

Sd/-

Akash Jain

Place : Thane, Date : 21.08.2020



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For JIK INDUSTRIES LIMITED

Sd/-

Akash Jain

Place : Thane, Date : 21.08.2020