

# JIK INDUSTRIES LIMITED

**August 27, 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 for Postponement of Board Meeting scheduled to 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.

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**

**JIK INDUSTRIES LIMITED**

**CIN No: L65990MH1990PLC056475**

Regd. Office: Pada No.3, Balkum,  
Thane (West) - 400608 Website: [www.jik.co.in](http://www.jik.co.in)

**NOTICE FOR POSTPONEMENT OF BOARD MEETING**

Notice is hereby given that the Meeting of the Board of Directors of the Company which was scheduled to be held on **Thursday, August 27, 2020** inter-alia, **to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2020** has been postponed due to unavoidable circumstances. This information is available on the website of the Company at [www.jik.co.in](http://www.jik.co.in) as well as on the website of NSE & BSE.

**For JIK INDUSTRIES LIMITED**

**Sd/- Akash Jain**

**Place: Thane, Date: 26.08.2020**



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For JIK INDUSTRIES LIMITED

Sd/- Akash Jain

Place: Thane, Date: 26.08.2020