

JIK INDUSTRIES LIMITED

September 09, 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

JIK INDUSTRIES LIMITED
CIN No: L65990MH1990PLC056475
Regd. Office: Pada No.3, Balkum,
Thane (W) - 400608. **Web.: 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, September 15, 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 BSE at www.bseindia.com and NSE at www.nseindia.com

For JIK INDUSTRIES LIMITED
Place: Thane **Sd/-**
Date: 08.09.2020 **Akash Jain**



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For JIK INDUSTRIES LIMITED

Place: Thane

Date: 08.09.2020

Sd/-

Akash Jain