

# JIK INDUSTRIES LIMITED

January 13, 2018

**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,

**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 Unaudited Financial results for the quarter ended December 31, 2017.

You are requested to take on record of the same.

Yours faithfully,  
**For JIK INDUSTRIES LIMITED**



**Kirti J Damle  
Company Secretary & Compliance Officer**



Encl: As Above

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**FINANCIAL EXPRESS**

SATURDAY, JANUARY 13, 2018

**JKI INDUSTRIES LIMITED**

Regd. Office: Pada No.3, Balkum,  
Thane (West) 400608 Web site: www.jik.co.in  
CIN No: L65990MH1990PLC056475

**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 Saturday, January 20, 2018 at 2.00 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 Un-Audited Financial Results for the quarter and nine months ended December 31, 2017. 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/-

Place: Thane  
Date: 12/01/2018

Kirti J Damle  
Company Secretary

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

*Kirti J Damle*  
Company Secretary

आपलं महानगर । शनिवार १३ जानेवारी २०१८

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For JIK INDUSTRIES LIMITED

Sd/-

Kirti J Damle

Place: Thane

Company Secretary

Date: 12/01/2018

**CERTIFIED TRUE COPY**

For JIK INDUSTRIES LTD.

*Kirti J Damle*

Company Secretary