

JIK INDUSTRIES LIMITED

May 24, 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 Audited Financial results for the quarter and year ended March 31, 2018.

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

आपलं महानगर

बुधवार २३ मे २०१८

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 Tuesday, May 29, 2018 at 4.30 p.m. at 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, 2018.

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/-

Kirti J Damle

Place: Thane Company Secretary

Date: May 22, 2018

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Kirti J Damle
Company Secretary

FINANCIAL EXPRESS

WEDNESDAY, MAY 23, 2018

JIK INDUSTRIES LIMITED

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For JIK INDUSTRIES LIMITED

Sd/-

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Place: Thane Company Secretary

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Kirti J Damle
Company Secretary