

# JIK INDUSTRIES LIMITED

May 22, 2018

**By Hand Delivery/Fax**

To,

The Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Board Meeting to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018.**

**Scrip Code: 511618**

With reference to above captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to 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.

The main item on the agenda among others is as under:

1. To consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018.
2. Resignation of an Independent Director.
3. Appointment of an additional Director.

Further, in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company will remain closed from May 22, 2018 to May 31, 2018 (both days inclusive) for consideration and declaration of Audited Financial Results for the quarter and year ended March 31, 2018 at the Meeting of the Board of Directors of the Company Schedule to be held on May 29, 2018.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For JIK Industries Limited

  
Kirti J Damle

Company Secretary & Compliance Officer

