

# JIK INDUSTRIES LIMITED

May 17, 2019

To,

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2019**

**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 Monday, May 27, 2019 at 5:00 P.M. at the 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 an Audited Financial Results for the Quarter and year ended March 31, 2019.
2. To consider appointment of M/s. Motilal & Associates as Internal Auditor of the Company for the Financial Year 2019-20.
3. To consider appointment of M/s. Dhirendra Maurya & Associates as Secretarial Auditor of the Company for the Financial Year 2018-19.

Further, please note that in terms of the revised Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company has been closed from April 03, 2019 to May 29, 2019 (both days inclusive) for consideration and declaration of Audited Financial Results for the quarter and year ended March 31, 2019.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For JIK Industries Limited

  
Akash Jain  
Company Secretary & Compliance Officer

