

JIK INDUSTRIES LIMITED

July 30, 2019

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 fix up the date of Annual General Meeting and also to consider and take on record an Unaudited Financial Result for the Quarter ended 30th June, 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 Saturday, August 10, 2019 at 4:00 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 Un-Audited Financial Results for the Quarter ended June 30, 2019.
2. To fix up the day, date, time and venue for convening the twenty seventh annual general meeting of the Company and approve the draft notice convening the same and to authorise issuance thereof.
3. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2019.
4. To note the closure of the Register of Members and the Share Transfer Books for the purposes of the Annual General Meeting.
5. To appoint the Scrutinizer for the purpose of E – voting for the Annual General Meeting.

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 July 26, 2019 to August 12, 2019 (both days inclusive) for consideration and declaration of Un-Audited Financial Results for the quarter ended June 30, 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

