

JIK INDUSTRIES LIMITED

November 04, 2016

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 an Unaudited Financial Result for the Quarter ended 30th September, 2016.

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 Friday, November 11, 2016 at 4.00 p.m. at Willingdon Catholic Gymkhana, Church Avenue, Santacruz, West, Mumbai.

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

2. To consider and take on record an Unaudited Financial Results for the Quarter ended 30th September, 2016.
3. To decide to acquire shares of a private Limited Company thereby to make it a Subsidiary of the Company.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window' of the Company will remain closed from November 7, 2016 to November 15, 2016 (both days inclusive) for consideration and declaration of Un-audited Financial Results for the quarter ended September 30, 2016 at the Meeting of the Board of Directors of the Company Schedule to be held on Friday, November 11, 2016.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For JIK Industries Limited


Kirti J Damle
Company Secretary