

JIK INDUSTRIES LIMITED

May 08, 2017

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 31st March, 2017.

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, 16th May, 2017 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 the Audited Financial Results for the Quarter and Year ended 31st March, 2017.

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 13, 2017 to May 18, 2017 (both days inclusive) for consideration and declaration of Audited Financial Results for the quarter and year ended March 31, 2017 at the Meeting of the Board of Directors of the Company Schedule to be held on May 16, 2017.

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

