



## JIK Industries Limited

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February 3, 2016

To,

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

Dear Sirs,

**Sub: Intimation of Board Meeting to consider and take on record an Unaudited Financial Results for the Quarter and nine months ended December 31, 2015.**

**Scrip Code: 511618.**

With reference to the 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, February 13, 2016 at 4.00 p.m. at Registered Office of the Company at Pada No. 3, Balkum, Thane (West), Thane – 400 608.

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

1. To consider and take on record an Unaudited Financial Results for the Quarter and nine months ended December 31, 2015.

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**