



JIK Industries Limited

May 17, 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 the Audited Financial Results for the Quarter and Year ended 31st March, 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 Monday, 30th May, 2016 at 4.00 p.m. 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 the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window' of the Company will remain closed from May 17, 2016 to June 02, 2016 (both days inclusive) for consideration and declaration of Audited Financial Results for the quarter and year ended March 31, 2016 at the Meeting of the Board of Directors of the Company Schedule to be held on May 30, 2016.

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**