

# JIK INDUSTRIES LIMITED

July 27, 2020

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

Dear Sir/ Madam,

**Sub: Advertisement published in Newspaper**

**Scrip Code: 511618**

In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith certified true copies of advertisement published in Newspapers with regard to Notice of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
**For JIK Industries Limited**

**Sd/-**  
**Akash Jain**  
**Company Secretary & Compliance Officer**

**Enc.: As above**

**JIK INDUSTRIES LIMITED**

**CIN No. : L65990MH1990PLC056475**

**Regd. Office :** Pada No. 3, Balkum,  
Thane (W) - 400608.

**Website : [www.jik.co.in](http://www.jik.co.in)**

**NOTICE**

Notice is hereby given that pursuant to regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, July 30th, 2020 at 11.45 p.m. inter alia, to consider approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020.

This information is available on the website of the Company at [www.jik.co.in](http://www.jik.co.in) as well as on the website of the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**For JIK INDUSTRIES LIMITED**

**Sd/- Akash Jain**

**Place : Thane, Date : 23-07-2020**

मुंबई लक्षदीप



शनिवार, दि. २५ जुलै २०२०

**JIK INDUSTRIES LIMITED**

**CIN No. : L65990MH1990PLC056475**

**Regd. Office : Pada No. 3, Balkum,  
Thane (W) - 400608.**

**Website : [www.jik.co.in](http://www.jik.co.in)**

**NOTICE**

Notice is hereby given that pursuant to regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, July 30th, 2020 at 11.45 p.m. inter alia, to consider approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020.

This information is available on the website of the Company at [www.jik.co.in](http://www.jik.co.in) as well as on the website of the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**For JIK INDUSTRIES LIMITED**

**Sd/- Akash Jain**

**Place : Thane, Date : 23-07-2020**