

JIK INDUSTRIES LIMITED

July 21, 2016

National Stock Exchange of India Limited
Corporate Relation Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Advertisement published in Newspapers.

Scrip Code: JIKIND

Please find attached the Certified True Copies of advertisement published in newspapers with regard to 24th Annual General Meeting and Book Closure of the Company.

You are requested to take record of the same.

Thanking you,

Yours faithfully,

For JIK Industries Limited



Kirti Damle
Company Secretary & Compliance Officer

आपलं महानगर । मंगळवार १९ जुलै २०१६

JIK INDUSTRIES LIMITED

CIN: L65990MH1990PLC056475
Regd. Office: Pada No. 3, Balkum, Thane (West) 400608.
E-mail ID: admin@jik.co.in Contact No: 91-22-25426356/60

NOTICE

NOTICE is hereby given that 24th Annual General Meeting (AGM) of shareholders of the Company will be held on Friday, August 12, 2016 at 5.00 p.m. at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor, Thane (west) 400602 to transact the businesses set out in the notice of the AGM.

The 24th Annual Report 2015-16 and Notice of the 24th AGM of the Company along with Attendance Slip and Proxy form has been sent to the members at their registered address by courier. These documents can also be downloaded from the website of the Company www.jik.co.in.

NOTICE is also given under Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, August 06, 2016 to Friday, August 12, 2016 both days inclusive, for the purpose of aforesaid Annual General Meeting.

NOTICE is further given that pursuant to provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing an E-voting facility to all its members to enable them to cast vote on all business listed in the said Notice by Electronics means (remote e-voting) provided by the NSDL.

Please note that remote e-voting will commence at 9 a.m. on August 09, 2016 and end at 5 p.m. on August 11, 2016 (both days inclusive). The remote e-voting module shall be disabled by NSDL thereafter.

Members may also note that a person whose name is recorded in the Register of Members or Register of Beneficial owners maintained by the depositories as on Friday, August 05, 2016 being the cut-off date shall only be entitled to avail the facility of remote e-voting.

Any person, who becomes a Member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending request to e-voting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The facility of voting through poll paper shall also be made available at the meeting and members, who have not already cast their vote through remote e-voting, shall be able to exercise their right thereby at the meeting. Members already exercising his/her right through remote e-voting shall be entitled to participate at the AGM but shall not be allowed to vote at the meeting.

The AGM Notice is available on the Company's Website www.jik.co.in and NSDL's e-voting website.

In case of any query pertaining to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of <http://www.evoting.nsdl.com> or call on toll free number 1800 - 222- 990. You can also mail your queries to NSDL by sending an e-mail to evoting@nsdl.co.in.

The Company has appointed Mr. Pradip Damania, Cost & Management Accountant, as the Scrutinizer to scrutinize the e-voting process at the AGM.

Members are also requested to notify change of their address, if any, immediately to M/s Sharex Dynamic (India) Pvt Ltd., Luthra Indl. Premises, Andheri, Kurla Road, Safed Pool, Andheri (East), Mumbai 400 072 at Tel 022-2851 5606 or to their Depository Participant.

Any members entitled to attend and vote at the Annual General Meeting may appoint proxy to attend and vote instead of himself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.

By Order of the Board of Directors
For JIK Industries Limited

Sd/-

Place : Thane

Date : July 18, 2016

Kirti J Damle
Company Secretary

CERTIFIED TRUE COPY

For JIK INDUSTRIES LTD.

Kirti J Damle

THE FINANCIAL EXPRESS

TUESDAY | JULY 19 | 2016

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