

JIK INDUSTRIES LIMITED

November 28, 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 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 28th Annual General Meeting and Remote E-Voting & E-Voting information of the Company.

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: L65990MH1990PLC056475
Regd. Office: Pada No. 3, Balkum, Thane (West) 400608.
E-mail ID: admin@jik.co.in Telephone No: 91-22-2542 6356

Notice of 28th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ('the Act'), and rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and also the Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars') the 28th Annual General Meeting ('AGM') of the Members of JIK Industries Limited will be held on Friday, December 18, 2020 at 03:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the businesses as stated in the notice convening the said AGM.

Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 along with the login details for joining the 28th AGM through VC/OAVM facility has been sent only by electronic mode (via email) on November 26, 2020 to those Members who have registered their email addresses with the Company/ Depository Participant ('DP') in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Company has also made available the AGM Notice along with the Annual Report on its website www.jik.co.in, on the website of National Securities of Depositories Limited (NSDL) <https://www.evoting.nsdl.com/> and on the website of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to cosec@jik.co.in.

The instructions for joining the AGM are provided in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Register of the Company will remain closed from Friday, December 11, 2020 to Friday, December 18, 2020 both days inclusive, for the purpose of AGM.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an agreement with NSDL for facilitating remote e-voting/e-voting services. If your email ID is already registered with the Company/ DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on Monday, December 14, 2020 9:00 a.m. (IST) and ends on Thursday, December 17, 2020 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares and DVR shares held by the Members as on Friday, December 11, 2020 (cut-off date). The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members, who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off date, may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email in sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for shareholders at the Downloads section of <https://www.evoting.nsdl.com/> or contact Ms. Sarita Mote on 022-24994890 or on toll free number 1800-222-990.

Place: Thane
Date: 27.11.2020

For JIK Industries Limited
Sd/-
Akash Jain (Company Secretary)

CERTIFIED TRUE COPY

Ashwini
Director

शुक्रवार दि. २७ नोव्हेंबर २०२०

मुंबई लक्षदीप



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Director