

# JIK INDUSTRIES LIMITED

October 30, 2018

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 an Unaudited Financial Result for the half year and Quarter ended 30<sup>th</sup> September, 2018.**

**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 Tuesday, November 06, 2018 at 11.30 a.m. at the Registered Office of the Company at Pada No.3, Balkum, Thane, West 400608.

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

1. To consider and take on record an Unaudited Financial Results for the half year and quarter ended 30<sup>th</sup> September, 2018.

Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of the Company will remain closed from November 01, 2018 to November 06, 2018 (both days inclusive) for consideration and declaration of Un-audited Financial Results for the half year and quarter ended September 30, 2018 at the Meeting of the Board of Directors of the Company Schedule to be held on Tuesday, November 06, 2018.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
For JIK Industries Limited



Kirti J Damle  
Company Secretary

