

# JIK INDUSTRIES LIMITED

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August 05, 2016

By Hand Delivery/Fax

To,

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

Dear Sir,

**Sub: Board Meeting to consider and take on record an Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June, 2016.**

**Scrip Code: JIKIND**

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 Friday, August 12, 2016 at 2.30 p.m. at Golden Swan Country Club, Off Pokhran Road No. 1, Yeoor Hills, Thane (West), 400602.

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

1. To consider and take on record an Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 August 6, 2016 to August 18, 2016 (both days inclusive) for consideration and declaration of Un-audited Financial Results for the quarter ended June 30, 2016 at the Meeting of the Board of Directors of the Company Schedule to be held on Friday, August 12, 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