

Shreejal Info Hubs Ltd.

912, Krushal Commercial Building, Above Shoppers Stop, M.G.Road, Chembur (W), Mumbai – 89.
Tel No. 02225290558 Tele Fax 02225271934 CTN NO :- L24100MH1962PLC012475

12th November, 2016

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 506874

Subject: Notice of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday i.e 14th November, 2016 at 912, KRUSHAL COMMERCIAL BLDG, M G RD, CHEMBUR(W), ABOVE SHOPPERS STOP MUMBAI - 400089 to consider & approve, *inter alia* the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016 apart from other businesses.

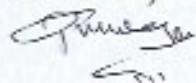
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from closed from 14th November, 2016 to 16th November, 2016 (both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully

For Shreejal Info Hubs Limited



PRITI MUKESH VORA

Director

DIN: 06937575