

JAY ENERGY AND S ENERGIES LTD

CIN: L29224GJ1986PLC009151

Address: C-327, Sidhi Vinayak Tower, S.G. Highway, Makarba, Ahmedabad

E-mail: jayenergysenergies@gmail.com

Date: 30th May, 2018.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on 30th May, 2018.

Ref: Jay Energy and S Energies Limited. (Security Id / Code: JAYENGY / 526523)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 30th May, 2018, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 11:00 P.M., and the Board of Directors has postponed the Board Meeting;

Please further note that Board Meeting has been rescheduled on 2nd June, 2018.

Kindly take the same on your record and oblige us.

FOR JAY ENERGY AND S ENERGY LIMITED

AUTHORISED SIGNATORY

Asst. Sign Director