



19th May, 2018

ELECTRONIC -UPLOAD

Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: **507987**

Sub: **Board Meeting to consider Audited Financial Results
for the year ended 31st March, 2018.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 30th May, 2018, at 03.30 pm, at the Registered Office of the Company at 209, Maker Bhavan III, 21 New Marine Lines, Mumbai – 400 020 to consider the audited accounts for the year ended on 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director
HDS/arl