

# Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Web: www.jaykayenterprises.com

Date: July 18, 2019

JKEL/CS/108-II/2019-20/

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**  
Scrip Code: 500306  
Fax No. 022 - 22722041, 22722039, 22723132

**Through: Online/E-mail/Courier**

## **Sub: Cut-off date for Remote E-voting**

Dear Sir,

This is to inform you that the Company has fixed the **Wednesday, August 7, 2019** as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on **Wednesday, August 14, 2019**, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing remote e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of remote e-voting: Sunday, August 11, 2019 (9.00 AM)
2. Date and time of end of remote e-voting: Tuesday, August 13, 2019 (5.00 PM)
3. Remote e-voting by electronic mode shall not be allowed beyond 5.00 PM on August 13, 2019.

Consequently, the same cut-off date i.e. the **Wednesday, August 7, 2019** would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on Wednesday, August 14, 2019.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,

**For Jaykay Enterprises Ltd.**

  
**Prabhat Kumar Mishra**  
Sr. Manager (Legal) & Company Secretary

- Cc. 1. **Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel (East),  
**Mumbai - 400 013**
2. **Reena Jakhodia & Associates,**  
Flat No. 3, Shyam Kunj,  
104A/47, Ram Bagh,  
**Kanpur-208012**

