



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

Date: 09th August, 2019

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

Scrip Code: 505212

Sub: Submission of copies of Newspaper Advertisement for Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement / Notice published in English language newspaper and Regional (Marathi) language newspaper namely "Active Times" and "Mumbai Lakshdeep" respectively; in relation to Board Meeting of Jainex Aamcol Limited (the "Company") to be held on Wednesday, 14th August, 2019 at 03:00 p.m. at the Registered Office of the Company.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited



Rahul Dugar

Director

DIN: 00013704

Documents Enclosed: As above

Works : L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel : (0240)6614480/490

Fax No . (0240)2482208

E-Mail : mzk@jnxaamcol.co.in

JAINEX AAMCOL LIMITED

Registered Office:
405 & 406, Sharda Chambers,
15 Sir Vitthalidas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.
CIN: L74999MH1947PLC005695
Tel: 91-22-22002252
Fax: 91-22-22002254
Email: accounts@jainexgroup.com
Website: <http://www.jainexaamcol.com>

NOTICE

Pursuant to the provisions of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from July 01, 2019 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2019 is made by the Company to the Stock Exchange.

For Jainex Aamcol Limited
Sd/-

Bhagat Singh Dugar
Director
DIN: 00013082

Place: Mumbai
Date: 7th August, 2019

MUMBAI LAKSHDEEP
08/08/2019

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Place : Bhayander Date : 06.08.2019

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For **Jainex Aamcol Limited**
Sd/-
Bhagat Singh Dugar
Director
DIN: 00013082

Place: Mumbai
Date: 7th August, 2019

ACTIVE TIMES 08.08.19