



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020.
Tel: 022- 22002252, Fax: 022- 22002254
CIN: L74999MH1947PLC005695

Date: November 3, 2018

**To,
The Corporate Services Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.**

SCRIP CODE: 505212

SUB: BOARD MEETING

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Jainex Aamcol Limited (the "Company") will be held on Thursday, November 15, 2018 at 11.00 a.m. at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers and Designated employees of the Company with effect from November 3, 2018 and will remain closed upto November 17, 2018 (both days inclusive).

Thanking you,

**Yours faithfully,
FOR JAINEX AAMCOL LIMITED**



**Rahul Dugar
Director
DIN: 00013704**