

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jaykay Ent./CS/209/2019/BM-2/

Date: May 29, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: On-line

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (2 of 2019) held on May 29, 2019

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*: -

1. Considered, approved and taken on record the Consolidated and Standalone Audited Financial Results for the quarter and year ended 31st March, 2019. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Reappointed Dr. K.B. Agarwal (DIN-00339934) and Shri Kedar Nath Mehrotra (DIN-06749349) as an Independent Director, for a period of 5 years w.e.f. April 1, 2019, in terms of Regulations 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the shareholders in forthcoming Annual General Meeting.
3. Reappointed Shri R.K. Tandon (DIN-00159472) and Shri Anil Kumar Dalmia (DIN-00789089) who would be completing 5 years term as an Independent Directors in ensuing Annual General Meeting, subject to approval of the Shareholders.



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4. Decided that the Annual General Meeting of the Company will be held on Wednesday the 14th August, 2019 at Kanpur at 12.00 Noon
5. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 7th August 2019 to Friday 14th August 2019 (both day inclusive) for the purpose of Annual General Meeting of the Company.

Further, we are attaching the declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12.00 Noon and concluded at 3.30 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,
For Jaykay Enterprises Ltd.,

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

Encls: As Above

