



October 18, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Intimation of Board Meeting – October 25, 2018

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 25, 2018**, *inter-alia*, to consider and approve:

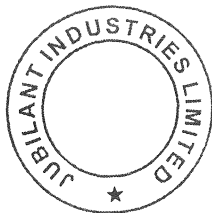
- the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018; and
- the proposal for issuance of equity shares and warrants on preferential basis to the Promoter/ Promoter Group of the Company. The decision of the Board shall be subject to the approval of the shareholders.

This is for information and records.

Thanking you,
Yours faithfully,

For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary



A Jubilant Bhartia Company

OUR VALUES



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