

Jaipan[®]

JAIPAN INDUSTRIES LIMITED

Jyoti[®]

To,

The Manager,

DCS Bombay Stock Exchange Limited

P. J. Towers, 2nd Floor, Dahl Street,

Mumbai 400 002

Dated: 06th June, 2019

Sir,

Scrip Code: 505840

Sub: Outcome of Board Meeting held on 06th June, 2019

Pursuant to the regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Thursday, 06th June, 2019 started at 03.00P.M and concluded at 04.00P.M, inter alia, have considered and approved the following;

1. Accepted Appointment of MS. Bhakti Sharma as Company Secretary(KMP) of the Company w.e.f 06th June, 2019.

The Copy of the Board Resolution is enclosed for your reference.

Thanking You,
Yours Truly,

For Jaipan Industries Limited


Rakesh Jain
Director



Corporate Office
17/1, Cama Industrial Estate,
Walbhat Road,
Goregaon (East)
Mumbai - 400 063.

Factory
Survey No. 113/2/8,
Village Amli
Silvassa,
DNH - 396 230.

Phone 61410000
Fax :
(91-22) 6691 9179

Internet :
www.jaipanonline.com
E-mail :
jaipan@jaipan.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JAIPAN INDUSTRIES LIMITED ("COMPANY") HELD ON 06th JUNE, 2019 AT MUMBAI.

APPOINTMENT OF MS. BHAKTI SHARMA AS A COMPANY SECRETARY OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 and Rule 8A of Companies (Appointment & Remuneration of Managerial Personnel) Rules, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof), the approval of the Board be and is hereby accorded for appointment of Ms. Bhakti Sharma (Associate Member of The Institute of Company Secretaries of India holding Membership No. 58320) as the Company Secretary of the Company with effect from 06th June, 2019 on such terms and conditions as may be finalized by Board of Directors of the Company.

FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorised to sign and file e-Form DIR 12 and such other forms and documents as may be necessary with Registrar of the Companies and make entries in the statutory records and registers of the Company and to do all other such acts, deeds and things as may be necessary or expedient thereto to give effect to this resolution."

//Certified True Copy//

For Jaipan Industries Limited



**Chandrakant Balde
Director
DIN: 07782879**

