

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Web: www.jaykayenterprises.com

Date: November 10, 2020

Jaykay Ent./CS/209/2020/BM-4/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: On-line

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 (4 of 2020) held on November 10, 2020

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 Unaudited Financial Results for the quarter and Half Year ended September 30, 2020.
2. Considered and taken note of the cessation of the term of Shri C.P. Agarwal from the office of the Chief Financial Officer due to his superannuation.
3. Appointed Shri Prabhat Kumar Mishra, Sr. Manager (Legal) & Company Secretary as Chief Financial Officer (CFO) and designated him as CFO & Company Secretary of the Company with immediate effect.

Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report of the Auditors thereon. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.

The meeting commenced at 12.00 Noon and concluded at 1.00 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

