

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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Jaykay Ent./CS/209/2019-20/Nebula/

Date: December 23, 2019

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: Online Filing

Dear Sir,

Sub: Investment in 30,00,000 (Thirty Lakhs) 9% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- each of M/s Nebula3D Services Pvt. Ltd.

The Members/Shareholders of the Company in 73rd Annual General Meeting held on August 14, 2019 approved investment upto Rs. 10.00 Cr. (Rupees Ten Crore Only) in M/s Nebula3D Services Private Limited ('Nebula3D'), an associate company, and empowered the Board of Directors of the Company in this behalf. Accordingly, the Board of Directors its meeting held on November 14, 2019 decided to invest Rs. 3.00 Cr. (Rupees Three Crores Only) in Nebula3D by way of 9% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- each for cash at par.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that today i.e. on December 23, 2019, the Company has applied for 30,00,000 (Thirty Lakhs Only) 9% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- each at par of Nebula3D through private placement basis and remitted application money thorough RTGS today.

Please take the aforesaid information on record

Thanking you,

Yours Sincerely,

For Jaykay Enterprises Limited



Prabhat K Mishra
Sr. Manager (Legal) & Company Secretary
ACS29000

M. Prabhakar Mishra

