



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

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Date:30<sup>TH</sup> JANUARY, 2020

To,  
The Corporate Services Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**SCRIP CODE : 505212**

**BOARD MEETING**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday 14 th February 2020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Thanking you,

Yours faithfully,  
FOR JAINEX AAMCOL LIMITED



RAHUL DUGAR  
(DIRECTOR)  
[DIN: 00013704]