



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2019-20

Date: 8th May, 2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: Intimation of Sad Demise of a Director

We regret to inform you about the sudden and sad demise of Shri Manas Kumar Nag, Nominee Director of State Bank of India in the Company, on Sunday, March 31, 2019, the unfortunate news of which came to our knowledge only today.

Shri Manas Kumar Nag was nominated on the Board of the Company in the year 2013 by the State Bank of India. The Company humbly acknowledges the contribution made by him during his association with the organization. His sudden and unexpected passing away is an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

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