

Date: February 10, 2022

Jaykay Ent./CS/209/2022/BM-1A/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Through: On-line

Scrip Code: 500306

Fax No. 022 – 22722041, 22722039, 22723132

Dear Sir,

In Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (1 of 2022) held on February 10, 2022

Further to our letter no. Jaykay Ent./CS/209/2022/BM-1/ dated February 10, 2022 and 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 taken on record the following developments w.r.t. its Subsidiary and Associate(s):

1. In its Subsidiary Company (JV Company) i.e. M/s Neumesh Labs Pvt Ltd. the 3D Printing Machine has already reached India and the Center of Excellence (COE) will be commissioned by the end of February, 2022. Further a Memorandum of Understanding (MOU) with Indian Institute of Technology, Kanpur (IITK) has been signed to undertake research work in Material Science. This collaboration will undertake prototyping under *Atma Nirbhar Bharat* Programme of Government of India.
2. Its Associate Company M/s Nebula3D Services Pvt. Ltd has turned around and has successfully executed the Contract with Indian Oil Corporation Ltd. Utilisation of Scanning equipments started showing steady increase. Large opportunities are on the horizon. Further, the Nebula3D has hired a Vice President (Operations) to manage day-to-day affairs of the company.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
CFO & Company Secretary

Encls: As Above



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