



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2019-20

Date: 30.09.2019

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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th October, 2019 at the Registered Office of the Company inter alia to consider and approve allotment of 1,40,71,500 Equity Shares of the company of face value of Rs.10/- each to Edelweiss Asset Reconstruction Company Limited (non-promoter) on Preferential basis in accordance with the approval of the shareholders at the AGM held on September 19, 2019 and in-principle approval obtained from the Stock Exchanges (vide BSE Letter dated September 24, 2019 and NSE letter dated September 27, 2019).

This is for your kind information and record.

Thanking you.

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


AJAY KUMAR TANTIA
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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